|   |   | PLEASE READ   | ALL INST                             | RUCTIONS  | S BEFORE (  | OMPLET   | ING THIS FORM  |  |  |
|---|---|---|--------------------------------------|---|---|--|--|--|--|
| FOR.  |   |   |                                      | Sandra B. Mortham Secretary of State  |   | COMPLETING THIS FORM,<br>APPROVED<br>AND<br>FILED  |  |  |  |
| REINSTATEMENT DIVISION OF CORPORATIONS  DOCUMENT # EQEOCOMPS 705        |   |   |                                      |   |   | 97 JAN -7 PM 3: 05   |  |  |  |
| DOCUMENT # F9500005795  1. Comporation Name  COOLIDGE-PALM REALTY CORP. |   |   |                                      |   |   | SECRETARY OF STATE<br>TALLAHASSEE, FLORIDA   |  |  |  |
| 455 CENTRAL PÄRK AVENUE 455   |   |   |                                      | Malling Address<br>455 CENTRAL PARK AVENUE<br>SCARSDALE NY 10583                |   |  |  |  |  |
|   |   | incorrect in any way, line thre<br>Address, if Applicable |                                      | nformation and enter correction below. ng Office Address, if Applicable 4. Date |   | Date Incorp     To Do Busin  | ncorporated or Qualified Business in Florida 11/29/1995  |  |  |
| Suite, Apt. #, etc. Suite, Ap   |   |   |                                      | etc.  |   | 5. FEI Number  |  | Applied For                                |  |
| City & State  |   |   | City & State                         |   |   | 13~3857  | 289  | Not Applicable  75 Additional Fee required |  |
|   |   |   |                                      | Zip Country   |   |  | E OF STATUS DESIRED .  | or a Certificate of Status                 |  |
| Title(s)  | Names and Street Addresses of Each Officer and/or Director (Flo<br>Name of Officers<br>and/or Directors |   |                                      | Street Address of Each<br>Officer and/or Director                               |   |  | City / State / Zip   |  |  |
| P   | ROMITA, MICHAEL   |   |                                      | 3 (Do NOT Use Post Office Box Numbers)  560 MAMARONECK AVENUE                   |   |  | HARRISON NY  |  |  |
| V   | CARDINALI, ALBERT J   |   |                                      | 2 WORLD TRADE CENTER, 39TH FL   |   |  | NEW YORK NY  |  |  |
| V\$   | TIBURZI JR, ROBERT T  |   |                                      | 455 CENTRAL PARK AVENUE   |   |  | SCARSDALE NY   |  |  |
| ٧ī  | ROSEN, MICHAEL  |   |                                      | 550 MAMARONECK AVENUE   |   |  | HARRISON NY  |  |  |
|   |   |   |                                      |   | REINSTATEMENT 1996                                |  |  |  |  |
| 8. Name and Address of Current Registered Agent Name Name               |   |   |                                      |   |   | 9. Name and /  | <br>Address of New Registered  | Agent ////////                             |  |
| C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324  |   |   |                                      |   |   | Street Address (P.O. Box Number is Not Acceptable)  Suite, Apt. #, Etc.  Suite, Apt. #, Etc. |  |  |  |
|   |   |   |                                      |   | City  | ****375.00 ****375.00  City State Zip Code   |  |  |  |
| 10. I, being<br>Signature o<br>Registered                               | of //   | ne registered agent of the abo                            | nine                                 | oration, am familiar<br>ENT MUST SIGN   | with and accept the o                             | bligations of Secti  |  | 2  |  |
| 11. Do  | oes this  | corporation pay a evenue under S.                         | ny intang<br>199.032,                | jible tax to t<br>Florida Sta   | the<br>atutes. Yes                                | □ No □   |  | de for Information<br>ngible tax.)         |  |
| tals rein<br>owed b   | nstatement ap<br>by the corpora   | plication, the reason for disso                           | plution has been<br>names of individ | eliminated, the cor<br>luals listed on this t                                   | rporate name satisfies<br>form do not qualify for | the requirements an exemption un   | apter 607 or 617, F.S. I further<br>of section 607.0401 or 617.0<br>der section 119.07(3)(i), F.S. | 401, F.S., that all fees                   |  |

LOVELLY SHATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OF DIRECTOR Date Dayline Phone \*

SIGNATURE: