
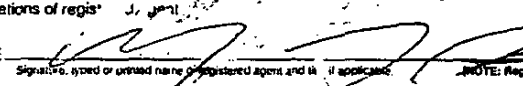
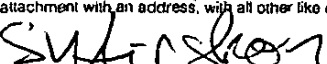


Florida Dept. of State **2005 FOR PROFIT CORPORATION REINSTATEMENT**

FILED

06 JAN -3 PM 2:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F97000001301			
1. Entity Name MARTIN STUART, LTD., INC.			
Principal Place of Business 4005 EAST 10TH CT HIALEAH, FL 33013		Mailing Address 1400 BROADWAY 2101 NEW YORK, NY 10018	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number Is Not Acceptable) City FL Zip Code	
8. The above named entity enters this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. I am familiar with, and accept the obligations of registration.			
SIGNATURE 		Michael J. Mitchell Vice President 12/29/05	
FILE NOW!!! FEE IS \$150.00 After January 1, 2006, Fee will be \$300.00		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	O DISICK, STUART 4005 E. 10TH CT. HIALEAH, FL 33013 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 000064517930 01/25/06--01037--011 **150.00
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P WHALEN, MARTIN 8 MEADOW LARK RYE BROOK, NY 10573 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:  Sheldon Hirsch		12/30/05 212.969.3300	

AS ATTORNEY IN FACT FOR - Stuart Disick

2/2

PROSKAUER ROSE LLP

1585 Broadway
New York, NY 10036-8299
Telephone 212.969.3000
Fax 212.969.2900

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PARIS

Direct Dial
(212) 969-4232
rcarlton@proskauer.com

December 30, 2005

BY OVERNIGHT DELIVERY

Ms. Michelle Milligan
Supervisor, Reinstatement Section
Florida Secretary of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301


Re: MARTIN STUART, LTD., INC.
2005 FOR PROFIT CORPORATION REINSTATEMENT

Dear Ms. Milligan:

As we discussed, attached please find the signed original above-referenced document and a \$150.00 check for the filing fee.

If there are any questions or comments, please do not hesitate to call me at (212) 969-4232.

Sincerely,


Ron Carlton
Legal Assistant

cc: Sheldon I. Hirshon (w/enclosures)
Gary Ross (w/enclosures)
Tom Lowery (w/enclosures)