

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 AUG -3 PM 1:45

DOCUMENT # *F97000001301*

1. Corporation Name

Martin Stuart, Ltd., Inc.

REINSTATEMENT

06-07

CR2E081 (12/05)

2. Principal Office Address

1400 Broadway

3. Mailing Office Address

1400 Broadway

Suite, Apt. #, etc.

Suite 2101

Suite, Apt. #, etc.

Suite 2101

City & State

New York, NY

City & State

New York, NY

Zip

10018

Country

United States

Zip

10018

Country

United States

**4. Date Incorporated or Qualified
To Do Business in Florida**

03/13/1997

5. FEI Number

13-3536644

☐ Applied For

☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED

☐ \$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Margaret E. Routzahn

MARGARET E. ROUTZAHN

Special Assistant Secretary

Date

8/2/07

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D/V	Christopher Hanssens	3420 Bell Atlantic Tower, 1717 Arch St.	Philadelphia, PA 19103
D/V	Christian Miller	3420 Bell Atlantic Tower, 1717 Arch St.	Philadelphia, PA 19103
D/S	Nicholas De Marco	1400 Broadway, Suite 2101	New York, NY 10018
D/T	Paul Palmeri	1400 Broadway, Suite 2101	New York, NY 10018
D/P	Martin Whalen	1400 Broadway, Suite 2101	New York, NY 10018

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08/07/07--01057--018 **\$900.00

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Paul Palmeri

Paul Palmeri, Treasurer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

7/30/07

Daytime Phone #

(917) 510-9600