

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

01 JUN -6 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P24649

1. Corporation Name

AIG GLOBAL REAL ESTATE INVESTMENT CORP.

Principal Place of Business

Mailing Address

1 CHASE MANHATTAN PLAZA
59TH FLOOR
NEW YORK NY 10005
US

70 PINE STREET
ATTN E M TUCK
NEW YORK NY 10290
US

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified
To Do Business in Florida

06/08/1989

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

13-3454957

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

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

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
1	2	3	4
PD	FITZPATRICK, KEVIN P.	1 CHASE MANHATTAN PLAZA	NEW YORK NY
S	TUCK, ELIZABETH M	70 PINE STREET	NEW YORK NY
DO T	DOOLEY, WILLIAM N McFate, Carol A	70 PINE STREET	NEW YORK NY
DC/V	MATTHEWS, EDWARD E.	70 PINE STREET	NEW YORK NY
AS	D'ALESSANDRI, RICHARD J.	475 WATER ST 1 Chase Manhattan Plaza	NEW YORK NY 10009 NEW YORK, NY 10005
V	PRICE, JEFFREY G.	1 CHASE MANHATTAN PLAZA	NEW YORK NY

8. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301

9. Name and Address of Non-Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Laura R. Dunlap

Laura R. Dunlap
as its agent

Date

6/6/01

REGISTERED AGENT MUST SIGN

11. 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 under section 119.07(3)(i), 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:

Elizabeth M. Tuck
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(212) 770-7000

CR2E040 (8/00)



ACCOUNT NO. : 072100000032

REFERENCE : 173844 4320171

AUTHORIZATION :

COST LIMIT : \$900.00

Patricia P. [Signature]

ORDER DATE : June 5, 2001

ORDER TIME : 11:45 AM

ORDER NO. : 173844-165

CUSTOMER NO: 4320171

CUSTOMER: Ms. Bernadette Colon
AMERICAN INTERNATIONAL GROUP,
AMERICAN INTERNATIONAL GROUP,
70 Pine Street
30th Floor
New York, NY 10270

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUN -6 PM 11:37
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

DOMESTIC FILING

NAME: AIG GLOBAL REAL ESTATE
INVESTMENT CORP.

EFFECTIVE DATE:

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

M.W.