PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Sandra B. Mortham **FOR** Secretary of State REINSTATEMENT 1999 JAN 16 M 12: 18 **DIVISION OF CORPORATIONS** DOCUMENT # SECRETARY OF STATS TALLAHASSET, FLORIDA 1. Corporation Name CHOLDERM INC. Principal Place of Business Malling Address 47 EAST 68TH STREET 47 EAST 68TH STREET **SUITE 1911** C/O MITCHELL J MANDEL NEW YORK NY 10021 NEW YORK NY 10021 If above addresses are incorrect in any way, line through incorrect information and enter correction below New Principal Office Address, If Applicable 36 WMTNEY Lane Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida Whitney Lone 10/09/1992 Suite, Apt. #, etc. 5. FEI Number Applied For 65-0366236 Not Applicable \$8.75 Additional Fee required CERTIFICATE OF STATUS DESIRED 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) Name of Officers Street Address of Each Officer and/or Director
(Do NOT Use Post Office Box Numbers) Title(s) and/or Directors City / State / Zip CEOD MANDEL, MITCHELL J M.D. 2000 NE 191ST ST., SUITE 1911 AVENTURA FL Brookville, NY 11545 36 Whitney Lane D WACHTER, DAVID S 20 EAST 74TH ST., APT. 3A **NEW YORK NY** D LAFF, CHARLES A 1048 WEST WEBSTER AVE. CHICAGO IL REINSTATEME 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent **GROSS, GAIL** Street Address (P.O. Box Number is Not Acceptable) 7735 NW 79TH AVE **APT - 311** Suite, Apt. #, Etc. TAMARAC FL 33321 City 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 REGISTERED AGENT MUST SIGN 11. This corporation owes or has paid the current year (See other side for information on intangible tax.) Intangible Personal Property tax due June 30. Yes 12. 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 filling 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.

Mitchell J. Mandel

SIGNATURE:

1/14/98 212-570-9595