PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Jim Smith [♥] FOR Secretary of State FILED REINSTATEMENT DIVISION OF CORPORATIONS P98000030508 02 NOV 14 AH 10: 49 DOCUMENT # 1. Corporation Name SECRETARY OF STATE IALLAHASSTE FLORIDA PROVIDENCE PLACE ÁPARTMENTS, INC. Principal Place of Business Mailing Address 1251 AVENUE OF THE AMERICAS 1251 AVENUE OF THE AMERICAS NEW YORK NY 10020 NEW YORK NY 10020 US 300009004043 11/14/02--01062--015 **150.00 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 Date Incorporated or Qualified To Do Business in Florida c/o Sentinel Real Estate c/oSentinel Real Estate 04/02/1998 Suite, Apt. #, etc. 1251 Ave of the America stc. (same) 5. FEI Number <u>36th Floor</u> Applied For 36.th 59-3503743 City & State Not Applicable New York, NY New York \$8.75 Additional Fee required Country USA Zip 10020 CERTIFICATE OF STATUS DESIRED 10020 for a Certificate of Status USA 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 City / State / Zip and/or Directors Officer and/or Director STREICKER, JOHN H 1251 AVENUE OF THE AMERICAS **NEW YORK NY 10020** BELLI, NOEL G 1251 AVENUE OF THE AMERICAS NEW YORK NY 10020 TIETJEN. GEORGE 1251 AVENUE OF THE AMERICAS **NEW YORK NY 10020** WATTERS, CONNELL J 1251 AVENUE OF THE AMERICAS **NEW YORK NY 10020** LONGO, ELIZABETH 1251 AVENUE OF THE AMERICAS **NEW YORK NY 10020** BARON, ELLYN 1251 AVENUE OF THE AMERICAS NEW YORK NY 10020 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name "NRAI" SERVICES, INC." Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK ANENUE TALLAHASSEE FL 32301 Suite, Apt. #, Etc. ĭ State 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. or 617.0505, F.S. GN.CIURA REQUIPED.// Signature of Registered Agent 川- 3- 0ア

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 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.

US

Zip

Title(s)

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AS

Baron

11/6/02 Date

212-408-8929

Daytime Phone #

1251 Avenue of the Americas New York, NY 10020 Telephone: 212-408-5000 Fax: 212-603-4960



November 6, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Reinstatement Division

RE: Providence Place Apartments, Inc.

Document #P98000030508

Dear Sir or Madam:

This letter will serve to inform you that the above-referenced entity did not receive its 2002 Annual Report Form in the mail.

The reason for this is that the form attached does not have a complete mailing address and thus the post office would not be able to deliver it properly. Its 2001 form, did indeed have the proper mailing information, and that same information was not shown on the attached 2002 Application for Reinstatement which indicates to me that the Annual Report would also have lacked the proper mailing address.

Kindly note that the address for this entity needs to read in this way in order for the annual reports to be delivered:

Providence Place Apartments, Inc. c/o Sentinel Real Estate Corporation 1251 Avenue of the Americas, 36th Floor New York, NY 10020

Please waive the late fees for this confusion and please accept the enclosed check for \$150.00 for the annual dues.

Thank you.

Sincerely,

Ellyn Baron Assistant Secretary

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