

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION
REINSTATEMENT



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 MAR 28 PM 2:05

DOCUMENT #

1. Corporation Name

GREENHILL FLORIDA, INC.

608786

2. Principal Office Address

238 DAVENPORT RD.

3. Mailing Office Address

238 DAVENPORT RD

Suite, Apt. #, etc.

#370

Suite, Apt. #, etc.

#370

City & State

TORONTO ONTARIO

City & State

TORONTO ONTARIO

Zip

M5R-1J6

Country

CANADA

Zip

M5R-1J6

Country

CANADA

4. Date Incorporated or Qualified
To Do Business in Florida

02/01/1979

5. FEI Number

591931015

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

ATTERBURY, WILLIAM W. III

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

321 ROYAL POINCIANA PLAZA

Suite, Apt. #, Etc.

SUITE 1100

City

PALM BEACH

State

FL

Zip Code

33480

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

REGISTERED AGENT MUST SIGN

Date 3/26/02

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	DOROTHY ROSS	238 DAVENPORT RD #370	TORONTO ONT. M5R-1J6

800005255098--7

-04/11/02--01066--019

*****450.00 *****450.00

3/26/02

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 19/02

Date

Daytime Phone #

416-925-3591

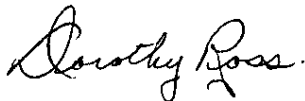
CR2E081 (9/01)

GREENLILL FLORIDA, INC.
238 Davenport Road Suite #370
Toronto, Ontario
M5R 1J6

Telephone and Fax: 416-925-3591

March 19, 2002.

In October of 1998 the company address was changed to 238 Davenport Rd #370. The filing fee was forwarded on to this address from the former one and the fee was sent in with information on the new address. I have received nothing from the State of Florida since that time and as a result the fees were not paid in 2000 or 2001. On September 22, 2000 there was an administration dissolution of the company but we did not receive information regarding this. Please re-instate the company and find enclosed a cheque for the years 2000, 2001, and 2002.



Thank you
Dorothy Ross
