APPLICATION FOR REIŃSTATEMENT



FLORIDA DEPARTMENT OF STATE Katherine-Harris

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

ACP FLORIDA HOLDINGS. INC.

Principal Place of Business

Mailing Address

249 ROYAL PALM WAY

SUITE 301

PALM BEACH FL 33480

400 PARK AVENUE NEW YORK NY 10022

FILED 00 DEC 15 PM 2: 24 SECRETARY OF STATE TALLAHASSEE, FLORIDA



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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 09/05/1980 Suite, Apt. #, etc. ite, Apt. #, etc. 5. FEI Number CO AMBRILAN CONTINENTAL 13-3040379 City & State City & State Cst tablog4 Not Applicable \$8.75 Additional Fee required for a Certificate of Status Zip Country Zip Country CERTIFICATE OF STATUS DESIRED 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 Title(s) City / State / Zip C BODINI, DANIELE D C/O ACP INC., 400 PARK AVE. **NEW YORK NY 10022** Ρ kicit, roy e C/O ACP, INC. 400 PARK AVE. NEW YORK NY 10022 KIEVIT WEWER, JOHN D S C/O ACP., INC. 400 PARK AVE. **NEW YORK NY 10022** VIENER 100003514521-- -12/27/00--01064--002 ****750.00 ****750.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent CT CORP. SYSTEM Street Address (P.O. Box Number is Not Acceptable) 120 S. PINE ISLAND RD. PLANTATION FL 33324 Suite, Apt. #, Etc. Zip Code

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.

registered agent of the above named corporation, am familiar with and accept the abligations of Section 607.0505, F.S

SIGNATURE:

10. I, being appointed the

Signature of Registered Age

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

REGISTERED AGENT MUST SIGN