<u>ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.</u> FLORIDA DEPARTMENT OF STATE **APPLICATION** Katherine Harris **FOR** FILED Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 00 JAN -7 PM 12: 32 DOCUMENT # Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA The Ritter Foundation, Inc. Mailing Address Principal Place of Business 500003095485--8. -01/12/00--01013--009_ 1776 Broadway 1776 Broadway ****750.00 ****750.00 . New York, NY 10019 New York, NY 10019 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 5/02/1973 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State 13-6082276 Not Applicable 6. **Kiftem**granner er er er er er 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 Officer and/or Director
(Do NOT Use Post Office Box Numbers) Title(s) and/or Directors City / State / Zip ir., 10019 Toby Ritter 1776 Broadway New York, NY ecy. ir., David Ritter 10019 1776 Broadway New York, NY ir., P, 10019 Alan Ritter 1776 Bróadway New York, NY reas. ir., VP, !sst. 10019 Frances Weisman 1776 Broadway New York, NY reas 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Road Suite, Apt. #, Etc. Plantation, FL City Zip Code I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. CONNIE BRYAN ignature of AREGISTERED AGENT MUST SIGN ANT SECRETARY leaistered Agent 1. This corporation owes the current year (See other side for information Intangible Personal Property Tax due June 30. on intangible tax.) 2. 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. 12/22/99 212 586 3800 David Ritter, VP SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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