

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



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

FILED

01 OCT -3 PM 12:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 850450

1. Corporation Name

THACKERAY CORPORATION

400004627394--8
-10/08/01--01079--018
****150.00 ****150.00

2. Principal Office Address

509 Madison Avenue

3. Mailing Office Address

509 Madison Avenue

Suite, Apt. #, etc.

Suite 1714

Suite, Apt. #, etc.

Suite 1714

City & State

New York, New York

City & State

New York, New York

Zip

10022

Country

USA

Zip

10022

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

9/23/81

5. FEI Number

04-2446697

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for Certificate of Status

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

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

1201 Hays Street

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32301

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

BRIAN COURTNEY, ASST VP

Date 10/3/01

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	Ronald D. Rothberg	509 Madison Ave., Ste. 1714	New York, New York 10022
D	Moses Rothman	509 Madison Ave., Ste. 1714	New York, New York 10022
AS	Maria Petrillo	509 Madison Ave., Ste. 1714	New York, New York 10022
VTSD	Jules Ross	509 Madison Ave., Ste. 1714	New York, New York 10022
PD	Martin Rabinowitz	509 Madison Ave., Ste. 1714	New York, New York 10022
			ms

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:

Jules Ross, Vice President

10/1/01

(212) 759-3695

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**SHUTTS
&
BOWEN
LLP**

ATTORNEYS AND COUNSELLORS AT LAW

LEANN M. WARFIELD
Direct Line: (407) 835-6943

E-Mail Address:
lwarfield@shutts-law.com

October 2, 2001

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Thackeray Corporation
Document No.: 850450

Dear Sir or Madam:

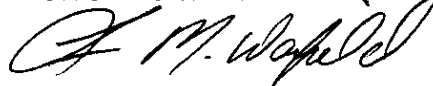
Please be advised that we represent Thackeray Corporation, a Delaware corporation, qualified to do business in Florida, which qualification was revoked on September 21, 2001, for failure to file its 2001 Uniform Business Report. In reviewing the records, it was noted that the 2000 Uniform Business Report filed on March 3, 2000, a copy of which is enclosed for your reference, changed the address of all of the officers and directors of the Corporation, as well as the Company's principal place of business and mailing address. All addresses were correctly changed to 509 Madison Avenue, Suite 1714, New York, New York 10022 for the officers and directors. However, in entering the information into the system, both the principal address and mailing address of the Corporation were entered as "509 Hudson Avenue" and thus, the Corporation did not receive its 2001 Uniform Business Report. A copy of the corporate printout is enclosed for your reference.

Accordingly, we hereby request that the \$500.00 penalty for failure to file the 2001 Uniform Business Report on behalf of this Corporation be waived. We appreciate your consideration in this matter.

Very truly yours,

LMW/khf

SHUTTS & BOWEN



Leann M. Warfield

Enclosures
ORLDOCS 10092904.1 KHF



ACCOUNT NO. : 072100000032

REFERENCE : 761614 4342807

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 3, 2001

ORDER TIME : 10:28 AM

ORDER NO. : 761614-005

CUSTOMER NO: 4342807

CUSTOMER: Ms. Leann Warfield
Shutts & Bowen
Suite 1000
300 South Ornage Avenue
Orlando, FL 32801

DOMESTIC FILINGS

NAME: THACKERAY CORPORATION

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson EXT. 1155

EXAMINER'S INITIALS _____

RECEIVED
01 OCT -3 AM 11: 26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA