PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.....



CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # F0000001547

New York

New York

Country

1. Corporation Name

45th Floor

<u>New York,</u>

City & State

10019

ERES Limited, Inc.

FILED

04 MAR 15 PM 12: 46

SECRETARY OF STATE

TALLAHASSEE, FLORIDA



Principal Office Address	3. Mailing Office Address	
9 West 57th Street		REINSTATEMENT 01-04
Suite, Apt. #, etc.	Suite, Apt. #, etc.	a surante a surante su

4. Date Incorporated or Qualified
To Do Business in Florida

5. FEI Number 13-4108862 Applied For Not Applicable

CERTIFICATE OF STATUS DESIRED

SB.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent		
Name		
C T Corporation System		
Street Address (P.O. Box Number is Not Accentable)	900030934179	
Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road	03/23/0401070039 ***600.00	
Suite, Apt. #, Etc.		
	,	
Clty Plantation	State Zip Code 33324	

Country

USA

-	L being appealated the section of th	
٠.	i. Deling appointed the registered agent of the approximated comparation.	am familiar with and accept the obligations of section 607.0505 or 617.0503. F.S.
		The second of th

Signature of Registered Agent _

JO REGISTERED AGENT MUST SIGN

Zip

Jonathan R. Giddings
Assistant Secretary

Date /0/15/03

9. Names and Street Addresses of Each Officer and/or Director (Florids nonprofit corporations must list at least 3 directors) Name of Titles Street Address of Each Officer and/or Director Officers and/or Directors City / State / Zlp 9 W 57th St. 45th Floor New York, NY 10019 Directòr Irene Harrington Michael Rena 9 W 57th St. 45th Floor Director New York, NY 10019 Director Francisco Saumoy 9 W 57th St. 45th Floor New York, NY 10019

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 807.0401 or 617.0401, F.S. that all fees on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

ENATURE AND TYPED OR PRINTED NAME OF

Francisco Saumoy

| Octobe≨69,0200303(212)68845055[5

Date

Daylime Phone #

CR2EOR1 /10/03

ERES



March 9, 2004

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

Re: Document Number F00000001547

Dear Sir or Madame,

We would like to apply for reinstatement of Eres Limited's authority to do business in Florida. The Florida Department of State has on record that the annual registration renewals have been returned to the Department of State as undeliverable; we therefore request that the penalty for late filing be waived.

Thank you for your assistance.

Sincerely yours,

Eres Limited

Sandi Ledvigs

Corporate Secretary