APPLICATION ~-FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F0100000888

1. Corporation Name

ALPHA PRIVATE EQUITY GROUP, INC.

Principal Place of Business

Mailing Address

801 BRICKELL AVE. SUITE 2580 MIAMI FL 33131 801 BRICKELL AVE. SUITE 2580 MIAMI FL 33131 REINSTATEMENT O

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03 OCT 21 AM 8: 25

000023978000 10/21/03--01090--001 **150.00 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 02/15/2001 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State - --52-2294093 City & State Not Applicable \$8.75 Additional Fee required Zip Country Zip Country CERTIFICATE OF STATUS DESIRED for a Certificate of Status 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 and/or Directors Officer and/or Director PICD BERGGRUEN, NICOLAS NEW YORK NY 10022 499 Park avenue **M** -Bluestein, Jared-499 PARK AVENUE NEW-YORK NY 10022 801 Brickell Ave, Suite 2580 Miami, FL 33131 Berggruen, Nicolas PICD 801 Brickell Ave, Suite 2580 Momi, FL 33131 Bluestein, Jared VT 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD Suite, Apt. #, Etc. PLANTATION FL 33324 State Zip Code FL 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S. Date 10/17/03 Signature of Registered Agent REGISTERED AGENT MUST SIGN

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 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

10/10/03

305-530-1632

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ALPHA PRIVATE EQUITY GROUP

October 10, 2003

DIVISION OF CORPORATIONS Annual Report / Reinstatement Section P.O. BOX 6327 Tallahassee, FL 32314-6327

REF: F01000000888

Dear Sirs,

We received the Notice of Administrative Dissolution or Revocation on 10/10/03 from our registered agent CT Corporation System. Please note however that we did not receive either of the two prior Uniform Business Report (UBR) notices for 2003. We therefore remit the annual fees of \$150.00 and ask you to please waive the reinstatement fee of \$600.00 to our Company.

We apologize for the delay and look forward to hearing from you soon.

Thank you.

Sincerely,

JARED BLUESTEIN Chief Operating Officer