

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

03 APR 14 PM 2: 30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F-0100000 5257**

1. Corporation Name

CIE USA REALTY, INC.

2. Principal Office Address

200 W. 57TH STREET

3. Mailing Office Address

200 W. 57TH STREET

Suite, Apt. #, etc.

SUITE 403

Suite, Apt. #, etc.

SUITE 403

City & State

NEW YORK, NY

City & State

NEW YORK, NY

Zip

10019

Country

USA

Zip

10019

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

10/09/01

5. FEI Number

65-1129958

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

300017337623
04/30/03--01003--010 **300.00

7. Name and Address of Current Registered Agent

Name

HRAWG CORP.

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

1801 N. MILITARY TRAIL

Suite, Apt. #, Etc.

SUITE 200

City

BOCA RATON

State

FL

Zip Code

33431

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

Larry Corwin

Date

REGISTERED AGENT MUST SIGN

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
P	BRUCE E. MORAN	44 BUXTON ROAD	CHATHAM, NJ 07928
S	CAROLYN SPECHT	200 WEST 57th ST., SUITE 403	NEW YORK, NY 10019
VP	RENE AZIZ	ROYAL PALM 1 1000 S. PINE ISLAND ROAD	PLANTATION, FL 33324
T	JANE COOPER	ROYAL PALM 1 1000 S. PINE ISLAND ROAD	PLANTATION, FL 33324

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:

Ch Specht
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary
Date

4/10/03

212-586-0222
Daytime Phone #

CR2E081 (10/02)

April 4, 2003

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

Dear Sir/Madame:

Re: CIE USA Realty, Inc. (the "Corporation")

Please be advised that I did not receive the 2002 Uniform Business Report from your office. Consequently, the Corporation was administratively dissolved with the Division of Corporations.

I respectfully request that the penalty fee to reinstate the Corporation be waived due to the circumstances described above. Enclosed is the completed corporation reinstatement application for the Corporation, including a check totaling in the amount of \$300.00 (\$150.00 for the year 2002 and \$150.00 for the year 2003) payable to the Florida Department of State to bring the Corporation back to good standing with the Department.

Your cooperation is greatly appreciated in this matter.

Very truly yours,

A handwritten signature in cursive script that reads "C. Specht".

Carolyn Specht

Enclosures