

FILED

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F01000005431			
1. Corporation Name Ziment Group Inc.			
2. Principal Office Address - No P.O. Box # 125 Park Avenue Suite, Apt. #, etc. 4th Floor City & State New York, NY Zip 10017 Country New York		3. Mailing Office Address 125 Park Avenue Suite, Apt. #, etc. 4th Floor City & State New York, NY Zip 10017 Country New York	
7. Name and Address of Current Registered Agent Corporation Service Company Street Address (P.O. Box Number for the corporation) 1201 Hays Street City Tallahassee State FL Zip 32301		4. Date Incorporated or Qualified To Do Business in Florida Oct 17, 2001 5. FEI Number 134172170 6. CERTIFICATE OF STATUS DESIRED ☐ \$0.75 Additional Fee required for a Certificate of Status ☐ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.	
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the provisions of Chapter 607, F.S. or 607.0503 or 617.0503, F.S. Signature of Registered Agent <u>Doreen Wallace</u> Assistant Vice President Date <u>9/8/08</u> 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
Director / President	Robert Bowtell	125 Park Avenue, 4th Floor	New York, NY 10017
Director	Eric Salama	125 Park Avenue, 4th Floor	New York, NY 10017
Director / SVP-Tax	Thomas O. Neuman	125 Park Avenue, 4th Floor	New York, NY 10017
CEO	Howard Ziment	125 Park Avenue, 4th Floor	New York, NY 10017
Secretary	Mary Ellen Howe	125 Park Avenue, 4th Floor	New York, NY 10017
Assistant Secretary	Kevin Farewell	125 Park Avenue, 4th Floor	New York, NY 10017
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 contained in Chapter 119, 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: <u>Kevin Farewell</u>		Date <u>9/05/08</u>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone #	

REINSTATEMENT

NO. 611 P. 2

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Florida Department of State
Division of Corporations
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CORPORATION REINSTATEMENT

ZIMENT GROUP INC.

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