

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Jim Smith
 Secretary of State
 DIVISION OF CORPORATIONS

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

02 DEC 27 PM 12:18

DOCUMENT # **F01000006528**

1. Corporation Name
38TH FLOOR PRODUCTIONS INC.

Principal Place of Business Mailing Address
1515 BROADWAY NEW YORK NY 10036



REINSTATEMENT 02

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		4. Date Incorporated or Qualified To Do Business in Florida	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		12/24/2001	
City & State		City & State		5. FEI Number <input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
Zip	Country	Zip	Country	6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	
		10036	USA		

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
+	HECHT, ALBIE Vacant	1515 BROADWAY	NEW YORK NY 10036
VCFO DIR	BRESSLER, RICHARD + Freedline, Robert G	1515 BROADWAY	NEW YORK NY 10036
V	ROSKIN, WILLIAM Gordon, Susan	1515 BROADWAY	NEW YORK NY 10036
EV, SC DIR	FRICKLAS, MICHAEL D	1515 BROADWAY	NEW YORK NY 10036
V	CARPENTER, JACK	1515 BROADWAY	NEW YORK NY 10036
V	SHAPIRO, ANDRA FUERST, Jane R	1515 BROADWAY	NEW YORK NY 10036

8. Name and Address of Current Registered Agent		9. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525		Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. 200009715622 City 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.

Signature of Registered Agent *[Signature]* **SIGNATURE REQUIRED** Date 12/24/02
 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]* **SIGNATURE REQUIRED** Jane R. Fuerst Assistant Secretary Date 12-25-02 Daytime Phone # 212-258-6847
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E040 (8/02)



RESUBMIT

Please give original
submission date as file date.

ACCOUNT NO. : 072100000032

REFERENCE : 871372 4319220

AUTHORIZATION : *Patricia Pijoto*

COST LIMIT : \$ 750.00

ORDER DATE : December 27, 2002

ORDER TIME : 11:45 AM

ORDER NO. : 871372-005

CUSTOMER NO: 4319220

CUSTOMER: Ms. Dolores A. Riccuitti
Viacom Inc.
Floor 51st
1515 Broadway
New York, NY 10036

RECEIVED
02 DEC 27 PM 1:01
DIVISION OF CORPORATION

REINSTATEMENT

NAME: 38TH FLOOR PRODUCTIONS INC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore

EXAMINER'S INITIALS _____