

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**APPLICATION
FOR
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F02000004412

1. Corporation Name

MEDALLION FINANCIAL DELAWARE CORP.

Principal Place of Business

Mailing Address

437 MADISON AVENUE, 38TH FLOOR
NEW YORK NY 10022

437 MADISON AVENUE, 38TH FLOOR
NEW YORK NY 10022

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

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

08/28/2002

5. FEI Number

04-3291176

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
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)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
CD CEO	MURSTEIN, ALVIN	437 MADISON AVENUE, 38TH FLOOR	NEW YORK NY 10022
PD	MURSTEIN, ANDREW	437 MADISON AVENUE, 38TH FLOOR	NEW YORK NY 10022
VCEO CAO	JACK, JAMES Hall, Larry	437 MADISON AVENUE, 38TH FLOOR 437 Madison Avenue, 38th Floor	NEW YORK NY 10022 New York, NY 10022
VS	RUSSO, MARIE	437 MADISON AVENUE, 38TH FLOOR	NEW YORK NY 10022
VCOO	O'LEARY, BRIAN S	437 MADISON AVENUE, 38TH FLOOR	NEW YORK NY 10022
V	KOWALSKY, MICHAEL J	437 MADISON AVENUE, 38TH FLOOR	NEW YORK NY 10022

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.

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

Mary J. Whelan

REGISTERED AGENT MUST SIGN

Date

400028232154
02/05/04--01017--008 **750.00
1/17/03

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)(l), 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

Andrew M. Murstein

12/17/03

(212)328-2100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E040 (7/03)