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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT				FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F02000004412					
1. Corporation Name Medallion Financial Delaware Corp.					
2. Principal Office Address - No P.O. Box # 437 Madison Avenue Subs, Apt. #, etc. 38th Floor City & State New York, NY Zip 10022			3. Mailing Office Address 437 Madison Avenue Subs, Apt. #, etc. 38th Floor City & State New York, NY Zip 10022		
Country USA			Country USA		
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 <input type="checkbox"/> \$2.75 Additional Fee required for a Certificate of Status					
7. Name and Address of Current Registered Agent					
Name Corporation Service Company					
Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street					
Subs, Apt. #, Etc.					
City Tallahassee				State FL	
Zip Code 32301-2525					
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0502, F.S.					
Signature of Registered Agent <i>Elizabeth R. Konieczny</i>				Date Jan. 23, 2008	
REGISTERED AGENT MUST SIGN Elizabeth R. Konieczny, Asst VP					
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	
CEO	Alvin Murstein	437 Madison Avenue, 38th Floor		New York, NY 10022	
Pres.	Andrew M. Murstein	437 Madison Avenue, 38th Floor		New York, NY 10022	
Sec.	Marie Russo	437 Madison Avenue, 38th Floor		New York, NY 10022	
Dir.	Alvin Murstein	437 Madison Avenue, 38th Floor		New York, NY 10022	
Dir.	Andrew M. Murstein	437 Madison Avenue, 38th Floor		New York, NY 10022	
Dir.	Stanley Kreitman	437 Madison Avenue, 38th Floor		New York, NY 10022	
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: <i>Alvin Murstein</i>		Alvin Murstein		Date 1/23/08	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Daytime Phone # 212-328-2100	

B. 1/23/08
REINSTATEMENT *05-08*

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DKS

Florida Department of State
Division of Corporations
Public Access System

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To:
Division of Corporations
Fax Number : (850)617-6384

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

CORPORATION REINSTATEMENT

MEDALLION FINANCIAL DELAWARE CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$1,200.00