

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000004412

FILED  
Oct 13, 2009  
Secretary of State

Entity Name: MEDALLION FINANCIAL DELAWARE CORP.

**Current Principal Place of Business:**

437 MADISON AVENUE, 38TH FLOOR  
NEW YORK, NY 10022 US

**New Principal Place of Business:**

**Current Mailing Address:**

437 MADISON AVENUE, 38TH FLOOR  
NEW YORK, NY 10022 US

**New Mailing Address:**

FEI Number: 04-3291176

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DORREN S. HAESELIN

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: MURSTEIN, ALVIN  
Address: 437 MADISON AVENUE, 38TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: PD ( ) Delete  
Name: MURSTEIN, ANDREW  
Address: 437 MADISON AVENUE, 38TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: SEC ( ) Delete  
Name: RUSSO, MARIE  
Address: 437 MADISON AVENUE, 38TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: D ( ) Delete  
Name: MURSTEIN, ALVIN  
Address: 437 MADISON AVENUE, 38TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: D ( ) Delete  
Name: MURSTEIN, ANDREW M  
Address: 437 MADISON AVENUE, 38TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: D ( ) Delete  
Name: KREITMAN, STANLEY  
Address: 437 MADISON AVENUE, 38TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIE RUSSO

SEC

10/13/2009

Electronic Signature of Signing Officer or Director

Date