

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000001198

FILED
Feb 20, 2009
Secretary of State

Entity Name: RELIANCE COMMUNICATIONS INTERNATIONAL, INC.

Current Principal Place of Business:

570 LEXINGTON AVE.
38TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

380 MADISON AVE
21ST FLOOR
NEW YORK, NY 10017

Current Mailing Address:

570 LEXINGTON AVE.
38TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

380 MADISON AVE
21ST FLOOR
NEW YORK, NY 10017

FEI Number: 20-0291111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: MICHELE POLSKY

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAUER, MICHAEL
Address: 570 LEXINGTON AVE, 38TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: SD () Delete
Name: SAUER, MICHAEL P
Address: 570 LEXINGTON AVE, 38TH FLR
City-St-Zip: NEW YORK, NY 10022

Title: TD () Delete
Name: SAUER, MICHAEL P
Address: 570 LEXINGTON AVE, 38TH FLR
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAUER, MICHAEL
Address: 380 MADISON AVE, 21ST FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: SD (X) Change () Addition
Name: SAUER, MICHAEL P
Address: 380 MADISON AVE, 21ST FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: TD (X) Change () Addition
Name: SAUER, MICHAEL P
Address: 380 MADISON AVE, 21ST FLOOR
City-St-Zip: NEW YORK, NY 10017

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: SIDDHARTH KOTHARI

F

02/20/2009

Electronic Signature of Signing Officer or Director

Date