

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000003763

FILED
Dec 13, 2005
Secretary of State

Entity Name: FRANPEARL EQUITIES CORP.

Current Principal Place of Business:

1332 N. OCEAN BLVD.
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

120 WEST 23RD STREET
NEW YORK, NY 10011

New Mailing Address:

FEI Number: 13-3170356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINEROF, ARTHUR
1332 N. OCEAN BLVD.
PALM BEACH, FL 33480 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: ARTHUR MINEROF

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: PCD () Delete
Name: MINEROF, ARTHUR
Address: 130 WEST 23RD STREET
City-St-Zip: NEW YORK, NY 10011

Title: VD () Delete
Name: GENCO, LAWRENCE
Address: 130 WEST 23RD STREET
City-St-Zip: NEW YORK, NY 10011

Title: VD () Delete
Name: MENDER, THIJS
Address: 130 WEST 23RD STREET
City-St-Zip: NEW YORK, NY 10011

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:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ARTHUR MINEROF

PCD

12/13/2005

Electronic Signature of Signing Officer or Director

Date