

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000005912

Entity Name: CYPRESS RETAIL, INC.

FILED  
Oct 05, 2006  
Secretary of State

**Current Principal Place of Business:**

280 PARK AVENUE 36W  
NEW YORK, NY 10017

**New Principal Place of Business:**

**Current Mailing Address:**

280 PARK AVENUE 36W  
NEW YORK, NY 10017

**New Mailing Address:**

FEI Number: 20-1628986

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: JILL CILMI

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: PC ( ) Delete  
Name: LORD, EDWARD G  
Address: 280 PARK AVENUE, 36W  
City-St-Zip: NEW YORK, NY 11017

Title: VSVC ( ) Delete  
Name: FRASER, JOHN R  
Address: 280 PARK AVENUE, 36W  
City-St-Zip: NEW YORK, NY 11017

Title: VTD ( ) Delete  
Name: DRACOS, F. JONATHAN  
Address: 280 PARK AVENUE, 36W  
City-St-Zip: NEW YORK, NY 11017

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

Title: PC (X) Change ( ) Addition  
Name: FRASER, JOHN R  
Address: 280 PARK AVENUE, 36W  
City-St-Zip: NEW YORK, NY 11017

Title: VST (X) Change ( ) Addition  
Name: MOODY, JOEL A  
Address: 280 PARK AVENUE, 36W  
City-St-Zip: NEW YORK, NY 11017

Title: VSVC (X) Change ( ) Addition  
Name: DRACOS, F. JONATHAN  
Address: 280 PARK AVENUE, 36W  
City-St-Zip: NEW YORK, NY 11017

I hereby certify that the information supplied with this filing does not qualify for the 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: JOEL A MOODY

Electronic Signature of Signing Officer or Director

VST

10/05/2006

Date