

06 MAY 10 PM 3:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

CORPORATION REINSTATEMENT		FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F04000006499

1. Corporation Name

Manning, Selvage & Lee, Inc.

2. Principal Office Address

1675 Broadway

3. Mailing Office Address

35 West Wacker Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

c/o Resources USA Legal

City & State

New York, NY

City & State

Chicago, IL

Zip

10019

Country

USA

Zip

60601

Country

USA

REINSTATEMENT

CR2ED81 (12/05)

4. Date Incorporated or Qualified
To Do Business in Florida

11/15/2004

5. FEI Number
133030404Applied For
Not Applicable6. CERTIFICATE OF STATUS DESIRED ☐§8.75 Additional Fee for
Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

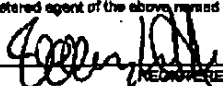
Suite, Apt. #, Etc.

City

Plantation

State
FLZip Code
33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0606 or 617.0603, F.S.

Signature of
Registered AgentJeffrey H. Graves
Assistant Secretary

Date

5/10/06

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	See Attached		

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:



Sondra J. Thorson, Vice President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Manning, Selvage & Lee, Inc.
FEIN 13-3030404 ~ FL ID No. F04000006492

Florida Reinstatement Application
Item 9 - Officers and Directors

<u>Name</u>	<u>Title(s)</u>	<u>Address</u>
John R. Betley	Secretary & Director	79 Madison Avenue, New York, NY 10016
Louis Capozzi	Chairman of the Board	1675 Broadway, New York, NY 10019
Saul Fleer	Treasurer	1675 Broadway, New York, NY 10019
Mark Hass	President, Chief Executive Officer & Director	1675 Broadway, New York, NY 10019
Richard W. Meehan	Vice President & Assistant Treasurer	79 Madison Avenue, New York, NY 10016
Robert S. Westphal	Vice President & Assistant Treasurer	79 Madison Avenue, New York, NY 10016
Sondra J. Thorson	Vice President & Assistant Secretary	35 West Wacker Drive, Chicago, IL 60601

Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System

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CORPORATION REINSTATEMENT

MANNING,SELVAGE & LEE, INC.

Certificate of Status	0
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