

FILED 134

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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	
DOCUMENT # F05000005786					
1. Corporation Name AG Florida Land Manager, Inc.					
2. Principal Office Address - No P.O. Box # c/o Angelo, Gordon & Co., L.P. Subs. Apt. #, etc. 245 Park Avenue, 26th Floor City & State New York, New York Zip 10167 Country USA			3. Mailing Office Address c/o Angelo, Gordon & Co., L.P. Subs. Apt. #, etc. 245 Park Avenue, 26th Floor City & State New York, New York Zip 10167 Country USA		
4. Date incorporated or qualified To do business in Florida October 6, 2005			5. FEI Number 20-3590414 Applied For Not Applicable		
6. CERTIFICATE OF STATUS DESIRED ☒ See Instructions for requirements.			☐ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.		
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 Subs. Apt. #, Etc. City Plantation State FL Zip Code 33324					
8. I, being appointed the registered agent of the above named corporation, hereby certify and accept the obligations of section 607.0303 or 617.0603, F.S. Signature of Registered Agent <u>Jeffrey D. Butlerfield</u> Jeffrey D. Butlerfield Assistant Secretary Date <u>4/2/05</u> REGISTERED AGENT MUST SIGN					
9. Name and Street Address of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)					
Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director		City / State / Zip	
	See Attached Schedule I				
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 taxes satisfy 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: <u>See Attached Signature Page</u>				03/30/07	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date Daytime Phone #	

FD-100 - 1/19/01 CT System Online

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Schedule 1

<u>Name of Officer</u>	<u>Office</u>
John M. Angelo	Chairman of the Board
Keith F. Barker	President & Treasurer
Michael L. Gordon	Vice President & Secretary
David Roberts	Vice President & Assistant Secretary
Fred Berger	Vice President & Assistant Secretary
Andrew Jacobs	Vice President & Assistant Secretary
Dana G. Roffman	Vice President & Assistant Secretary
Matthew Khoury	Vice President & Assistant Secretary
Joseph R. Wechselblatt	Vice President & Assistant Secretary
Adam Schwartz	Vice President & Assistant Secretary
William Abbate	Vice President & Assistant Secretary
Bruce M. Stachenfeld	Assistant Secretary

Address for all of the above:
c/o Angelo, Gordon & Co., L.P.
245 Park Avenue, 26th Floor
New York, New York 10167

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AG FLORIDA LAND MANAGER, INC., a Delaware corporation

By: 
Name: _____
Title: **ANDREW JACOBS**
VICE PRESIDENT

Florida Department of State
Division of Corporations
Public Access System

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CORPORATION REINSTATEMENT

AG FLORIDA LAND MANAGER, INC.

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