

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F07000000561

1. Corporation Name

SUSSMAN-AUTOMATIC CORPORATION

WI-9224

2. Principal Office Address - No P O Box #

800 VILLAGE SQUARE CROSSING

3. Mailing Office Address

43-20 34TH STREET

Suite, Apt #, etc

Suite, Apt #, etc

City & State

PALM BEACH, FL

City & State

LONG ISLAND CITY, NY

Zip

33410

Country

Zip

11101

Country

4. Date Incorporated or Qualified

To Do Business in Florida 1/30/2007

5. FEI Number

135566581

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐ \$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

RICHARD SUSSMAN

Street Address (P O Box Number is Not Acceptable)

3771 TOULOUSE DRIVE

Suite, Apt #, Etc

City

PALM BEACH

State

FL

Zip Code

33410

☐ 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.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

[Signature]

REGISTERED AGENT MUST SIGN

Date

3/17/10

9. Names and Street Addresses 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
P	CHARLES MONTEVERDI	300 MAMARONECK AVE #603	WHITE PLAINS, NY 10605
V	MICHAEL PINKUS	12 LAUREL HILL DRIVE	PLEASANTVILLE, NY 10570
S	MARVIN ROBINSON	1140 AVENUE OF THE AMERICAS	NEW YORK, NY 10036

10. E-mail Address: tdiResta@sussmancorp.com

(To be used for future annual report notification)

11. 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. I further certify, 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:

[Signature]

CFO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

3/17/10

718-437

4500 4124

Daytime Phone #

FILED

10 MAR 25 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT 08-10

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02/23/10--01020--013 **750.00

CR2E081 (11/09)