

# 2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000000822

FILED  
Nov 29, 2011  
Secretary of State

Entity Name: ALLIED T PRO INC.

**Current Principal Place of Business:**

500 SEVENTH AVENUE  
9TH FLOOR  
NEW YORK, NY 10018

**New Principal Place of Business:**

**Current Mailing Address:**

500 SEVENTH AVENUE  
9TH FLOOR  
NEW YORK, NY 10018

**New Mailing Address:**

FEI Number: 06-1159841

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ALLIED T PRO FLORIDA INC.  
1688 MERIDIAN AVENUE  
SUITE 300  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

ALLIED T PRO FLORIDA INC.  
555 WASHINGTON AVE  
SUITE 350  
MIAMI BEACH, FL 33139 US

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: STEPHEN G. PHILLIPS, SECRETARY

11/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: ROSSMANGO, JANE  
Address: C/O ATP - 500 SEVENTH AVE - 9TH FL  
City-St-Zip: NEW YORK, NY 10018

Title: D  
Name: ROTHWELL, PETER  
Address: C/O ATP - 500 SEVENTH AVE - 9TH FL  
City-St-Zip: NEW YORK, NY 10018

Title: D  
Name: SCHAFROTH, ROLF  
Address: C/O ATP - 500 SEVENTH AVE - 9TH FL  
City-St-Zip: NEW YORK, NY 10018

Title: COO  
Name: MORELLO, MARK  
Address: C/O ATP - 500 SEVENTH AVE - 9TH FL  
City-St-Zip: NEW YORK, NY 10018

Title: D  
Name: MEIER, PETER  
Address: C/O ATP - 500 SEVENTH AVE - 9TH FL  
City-St-Zip: NEW YORK, NY 10018

Title: S  
Name: PHILLIPS, STEPHEN  
Address: C/O ATP - 500 SEVENTH AVE - 9TH FL  
City-St-Zip: NEW YORK, NY 10018

I hereby 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 all other like empowered.

SIGNATURE: STEPHEN G. PHILLIPS

SEC

11/29/2011

Electronic Signature of Signing Officer or Director

Date



allied·t·pro

F09000000822

11/29/11

STEPHEN G. PHILLIPS

Secretary & General Legal Counsel

500 Seventh Avenue - 9<sup>th</sup> Floor  
New York, New York 10018  
(212) 596-1000 X1069  
(212) 313-9812 fax  
(646) 548-8648 cell  
[stephen.phillips@alliedtpro.com](mailto:stephen.phillips@alliedtpro.com)

November 29, 2011

Via FAX: 1-850-245-6017

Florida Secretary of State  
Corporations Division  
Tallahassee, FL  
Attn.: Tina

Re: Allied T Pro, Inc. - REINSTATEMENT ONLINE  
Doc Number F09000000822

Dear Tina;

As per our phone conversation, please accept this letter as our verification and representation that Allied T Pro, Inc. (a Connecticut corporation) is applying On-Line for reinstatement as a foreign corporation in Florida.

Moreover, Allied T Pro, Inc. and its sibling corporations, Allied T Pro Florida, Inc. and Allied T Pro Nevada, Inc., each registered in Florida, are each owned and controlled by a common parent corporation, Kuoni Holding Delaware, Inc. (a Delaware corporation).

I am the General Legal Counsel for each of these corporations, and am also Secretary for 3 of them (Allied T Pro, Inc., Allied T Pro Florida, Inc. and Allied T Pro Nevada, Inc.).

Allied T Pro, Inc. has the specific permission of both Allied T Pro Florida, Inc. and Allied T Pro Nevada, Inc. to register and use the name Allied T Pro, Inc.

Therefore, we would like you permission to reinstate Allied T Pro, Inc. with the State of Florida On-Line.

Please contact me directly if you have any questions on these matters.

Thank you.

Very truly yours,  
  
Stephen G. Phillips