

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000003789

FILED
Jan 06, 2012
Secretary of State

Entity Name: ATCO PROPERTIES & MANAGEMENT, INC.

Current Principal Place of Business:

555 FIFTH AVE
NEW YORK, NY 10017

New Principal Place of Business:

555 FIFTH AVE
16TH FLOOR
NEW YORK, NY 10017

Current Mailing Address:

555 FIFTH AVE
NEW YORK, NY 10017

New Mailing Address:

555 FIFTH AVE
16TH FLOOR
NEW YORK, NY 10017

FEI Number: 11-1980995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTH, TODD
SOUTH MILHAUSEN, PA
1000 LEGION PLACE STE 1200
ORLANDO, FL 32801 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: LEONARD BERNACKE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HEMMERDINGER, H. DALE
Address: 40 CENTRAL PARK SOUTH APT 20A
City-St-Zip: NEW YORK, NY 10019

Title: DVP
Name: DICAPUA, PETER
Address: 27 BRIARBROOK DRIVE
City-St-Zip: BRIARCLIFF MANOR, NY 10510

Title: DT
Name: BERNACKE, LEONARD
Address: 10 FOREST DRIVE
City-St-Zip: CENTERPORT, NY 11721

Title: S
Name: HEMMERDINGER, ELIZABETH
Address: 40 CENTRAL PARK SOUTH APT 20-A
City-St-Zip: NEW YORK, NY 10019

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: LEONARD BERNACKE

DT

01/06/2012

Electronic Signature of Signing Officer or Director

Date