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MRS
1/27/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: JT Magen + Co., Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Steven Mount
Name of Person
JT Magen + Co., Inc.
Firm/Company
44 West 28th Street, 11th Floor
Address
New York, NY 10001
City/State and Zip code
smount@jtmagen.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven Mount at (212) 790-4228
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. JT Magen + Co., Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 11-3136124
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/07/1992 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 44 W 28th Street, 11th Floor, New York, NY 10001
(Principal office address)
44 W 28th Street, 11th Floor, New York, NY 10001
(Current mailing address)

8. Commercial Construction - General Contractor
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Ste 4
Weston, Florida 33331
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

NRAI Services, Inc.

By: Wendy D Rea

Wendy D Rea, Assistant Secretary

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: Maurice Regan
Address: 44 W 28th Street, 11th Floor
New York, NY 10001

Vice Chairman: Steven Mount
Address: 44 W 28th Street, 11th Floor
New York, NY 10001

Director: Geoff Arend
Address: 360 N Michigan Ave, Suite 1310
Chicago, IL 60601

Director: _____
Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

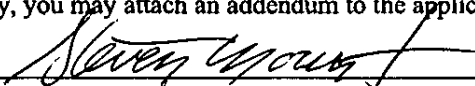
President: Maurice Regan
Address: 44 W 28th Street, 11th Floor
New York, NY 10001

Vice President: Geoff Arend
Address: 360 N Michigan Ave, Suite 1310
Chicago, IL 60601

Secretary: Elizabeth Crespo
Address: 44 W 28th Street, 11th Floor

Treasurer: Steven Mount
Address: 44 W 28th Street, 11th Floor

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Steven Mount, Vice Chairman and Treasurer
(Typed or printed name and capacity of person signing application)

**State of New York
Department of State**

} **SS:**

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TALLAHASSEE FLORIDA

I hereby certify, that the Certificate of Incorporation of JT MAGEN + CO., INC. was filed on 12/07/1992, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 31st day of December two
thousand and ten.*

First Deputy Secretary of State