

# 2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F13000003021

Entity Name: FORREST SOLUTIONS, INC.

FILED  
Oct 22, 2014  
Secretary of State

## Current Principal Place of Business:

19 W. 44TH STREET  
9TH FLOOR  
NEW YORK, NY 10036

## New Principal Place of Business:

## Current Mailing Address:

19 W. 44TH STREET  
9TH FLOOR  
NEW YORK, NY 10036

## New Mailing Address:

FEI Number: 26-1281755

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: HOLLY JONES ASSISTANT VP

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: T  
Name: MARCUS, PETER  
Address: 19 W. 44TH STREET, 9TH FLOOR  
City-St-Zip: NEW YORK, NY 10036

Title: CP  
Name: WEINER, MITCHELL  
Address: 19 W. 44TH STREET, 9TH FLOOR  
City-St-Zip: NEW YORK, NY 10036

Title: VCV  
Name: FORREST, STEVE  
Address: 19 W. 44TH STREET, 9TH FLOOR  
City-St-Zip: NEW YORK, NY 10036

Title: DS  
Name: CATON, JIM  
Address: 19 W. 44TH STREET, 9TH FLOOR  
City-St-Zip: NEW YORK, NY 10036

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: PETER STONE

CFO

10/22/2014

Electronic Signature of Signing Officer or Director

Date