PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. / 🥱 🕹



-APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Secretary of State

DIVISION OF CORPORATIONS

| DOCUMENT # | F93000000545 |
|------------|--------------|
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1. Corporation Name

MODEX BRICKELL, INC.

Principal Place of Business

Mailing Address

220 EAST 42ND STREET 27TH FLOOR

220 EAST 42ND STREET 27TH FLOOR NEW YORK NY 10017

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| REINSTATEMENT | 03 | -04 |
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| If above o | | incorrect in any way, line t | brough incorrect in | | nd enter correction below | 90 12/23/ | 1 <mark>0025734</mark> : 10301051029 | 199 **150 | |
|--|---------------------------------|------------------------------|---|---|----------------------------------|---------------------|---|-------------------------------|--|
| If above addresses are incorrect in any way, line through incorrect in 2. New Principal Office Address, If Applicable 3. New Mail: | | | ng Office Address, If Applicable | | 4. Date Incorp | orated or Qualified | 2/04/199 | | |
| Suite, Apt. | Suite, Apt. #, etcSuite, Apt. # | | Suite, Apt. #, | elc. | | 5. FEI Numbe | | 2,01,100 | |
| City & State | | City & State | City & State | | 13-3696439 | | _ | Applied For Not Applicable | |
| Zip | | Country | Zip | | Country | CERTIFICATI | OF STATUS DESIRED | | orial Fee required ficate of Status |
| 7. Names | and Street Ad | Idresses of Each Officer ar | d/or Director (Flo | rida nonprof | it corporations must list at lea | ast 3 directors) | | | |
| Title(s) | Name of Officers | | Street Address of Each Officer and/or Director | | | City / State / Zip | | | |
| Р | TANSEY, FRANCES X | | | 220 EAST 42ND STREET 27TH STREET | | NEW YORK NY 10017 | | | |
| S | LUSKI, DAVID | | | 220 EAST 42ND STREET 27TH FLOOR | | NEW YORK NY 10017 | | | |
| VS | S SUMMERS, BRIAN T | | | 220 EAST 42ND STREET 27TH FLOOR | | NEW YORK NY 10017 | | | |
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| | | | 11-8 MH-11-1 | | And the player of the last | | | | |
| - | | | | | | | | | |
| 8. Name and Address of Current Registered Agent | | | | | | 9. Name and | Address of New Registere | d Agent | |
| CORPORATION SERVICE COMPANY 1201 HAYS STREET | | | | Name Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| | | | | | | | | | TALLA |
| | | | | | City | | Ste F | | ode |
| 10. I, bein | g appointed th | he registered agent of the | above named corp | oration, am | familiar with and accept the o | bligations of Sec | tion 607.0505, F.S. or 617.0 | 505, F.S. | |

Signature of Registered Agen REGISTERED AGENT MUST SIGN

Cynthia L. Harris Asst. Secretary

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 and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12-15-03

Daytime Phone #

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December 9, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Modex Brickell, Inc.

EIN: 13-3696439

Document No: F9300000545
- September-19; 2003

Dear Sir/Madam:

We are the accountants for the above mentioned taxpayer and are in receipt of your notice and Certificate of Revocation dated September 19, 2003, a copy of which is enclosed. The notice indicates that the above mentioned taxpayer did not file its 2003 corporation annual report/uniform business report (UBR).

Modex Brickell, Inc. did not receive the UBR filing form for 2003. Per instructions from the Division of Corporations, we are enclosing a completed Application for Reinstatement form with a check in the amount of \$150.00. We respectfully request that you waive the reinstatement fee.

If you require any additional information, please do not hesitate to contact the undersigned.

Very truly yours,

Tara McCoy-Jeffers

Weiser LLP
Certified Public Accountants

135 West 50th Street New York, NY 10020-1299 Tel 212.812.7000 Fax 212.375.6888

www.mrweiser.com