

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F93000001330			
1. Corporation Name LIBERTY GP III INC.			
2. Principal Office Address - No P.O. Box # 625 MADISON AVE, 5TH FLOOR Suite, Apt. #, etc.		3. Mailing Office Address 625 MADISON AVE, 5TH FLOOR Suite, Apt. #, etc.	
City & State New York, NY		City & State New York, NY	
Zip 10022	Country	Zip 10022	Country
7. Name and Address of Current Registered Agent Name CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road Suite, Apt. #, Etc. City Plantation State FL Zip Code 33324		4. Date Incorporated or Qualified To Do Business in Florida 03/16/1993 5. FEI Number 13-3494846 6. CERTIFICATE OF STATUS DESIRED ☐ \$8.75 Additional Fee required for a Certificate of Status ☐ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.	
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent _____ Date February, 2008 REGISTERED AGENT MUST SIGN			
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Director	Marc D. Schnitzer	625 Madison Avenue, 5th Floor	New York, NY 10022
Director	Robert L. Levy	625 Madison Avenue, 5th Floor	New York, NY 10022
CEO	Andrew J. Weil	625 Madison Avenue, 5th Floor	New York, NY 10022
VP	Justin Ginsberg	625 Madison Avenue, 5th Floor	New York, NY 10022
VP	Stephen Roger	625 Madison Avenue, 5th Floor	New York, NY 10022
Treasurer	Glenn Hopps	625 Madison Avenue, 5th Floor	New York, NY 10022
10. 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 contained in Chapter 119, 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: <u>Robert L. Levy</u> Robert L. Levy Feb. 25, 2008 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #			

REINSTATEMENT
07-08
JSS

FILED
2008 FEB 29 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E081 (1/07)

FILED

2008 FEB 29 PM 4: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Liberty GP III Inc.

OFFICERS AND DIRECTORS:

Director -	Marc D. Schnitzer	625 Madison Avenue, 5 th Floor, New York, NY 10022
Asst. Secretary -	Steven A. Beede	625 Madison Avenue, 5 th Floor, New York, NY 10022
CFO, Director -	Robert L. Levy	625 Madison Avenue, 5 th Floor, New York, NY 10022
President & CEO -	Andrew J. Weil	625 Madison Avenue, 5 th Floor, New York, NY 10022
Treasurer -	Glenn Hopps	625 Madison Avenue, 5 th Floor, New York, NY 10022
Vice President -	Justin Ginsberg	625 Madison Avenue, 5 th Floor, New York, NY 10022
Vice President -	Stephen Roger	625 Madison Avenue, 5 th Floor, New York, NY 10022
Secretary -	John D'Amico	625 Madison Avenue, 5 th Floor, New York, NY 10022

Florida Department of State

Division of Corporations
Public Access System

2008 FEB 29 PM 4: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000053905 3)))



H080000539053ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6384

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5926

CORPORATION REINSTATEMENT

LIBERTY GP III INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$908.75

Electronic Filing Menu

Corporate Filing Menu

Help