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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**2008 FOR PROFIT CORPORATION
REINSTATEMENT**

DOCUMENT # F93000005031			
1. Entity Name RCC BONAVENTURE, INC.			
Principal Place of Business C/O CHARTERMAC 625 MADISON AVE. NEW YORK, NY 10022		Mailing Address C/O CHARTERMAC 625 MADISON AVE. NEW YORK, NY 10022	
2. Principal Place of Business - No P.O. Box + C/O THE BELATEO COMPANIES Suite, Apt. #, etc. 60 Columbus Circle City & State New York, NY Zip 10023		3. Mailing Address C/O THE BELATEO COMPANIES Suite, Apt. #, etc. 60 Columbus Circle City & State New York, NY Zip 10023	
Country USA		Country USA	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of, registered agent. SIGNATURE <u>Brian Wallace</u> Brian Wallace Assistant Vice President DATE <u>1/15/08</u>			
FILE NOW!!! FEE IS \$900.00			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP PO FRIED, J. MICHAEL 625 MADISON AVE. NEW YORK, NY 10022	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP VP Michael T. Brenner 60 Columbus Circle New York, NY 10023	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP V HIRMES, ALAN P 625 MADISON AVE. NEW YORK, NY 10022	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP S WICELINSKI, TERESA 625 MADISON AVE. NEW YORK, NY 10022	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP S Susan J. McGuire 60 Columbus Circle New York, NY 10023	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP T HOPPS, GLENN 625 MADISON AVE. NEW YORK, NY	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP D ROSS, STEPHEN M 625 MADISON AVE. NEW YORK, NY 10022	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP D Stephen M. Ross 60 Columbus Circle New York, NY 10023	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP VP BOESKY, STUART 625 MADISON AVE NEW YORK, NY 10022	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Michael J. Parnis</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		DATE <u>1/14/08</u> 312-421-5933 Date Daytime Phone	

B MARSMA 1/15/08

P. 2 NO. 407

JAN. 15. 2008 3:49PM C S C

B. Mitchell JAN 16 2008

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Florida Department of State
Division of Corporations
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CORPORATION REINSTATEMENT

RCC BONAVENTURE, INC.

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