

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000000211

1. Corporation Name

REPUBLIC CONSUMER LENDING GROUP, INC.

Principal Place of Business

ONE HANSON PL.
BROOKLYN NY 11243

Mailing Address

ONE HANSON PL.
BROOKLYN NY 11243

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

01/14/1994

5. FEI Number

11-3191481

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$9.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
D	FEUER, EPHRAIM	ONE HANSON PL.	BROOKLYN NY 11243
D	MCCARTER, THOMAS	120 N. BISCAYNE BLVD.	MIAMI FL 33132
D	TAMBERLANE, JOHN	452 FIFTH AVE.	NEW YORK NY 10018
P	LERNIHAN, TIMOTHY S	ONE HANSON PL.	BROOKLYN NY 11243
AS	WEINER, LISA DEBORAH L. SCHUSTER	452 FIFTH AVE.	NEW YORK NY 10018
S	ROSENBLUM, WILLIAM F JR	452 FIFTH AVE.	NEW YORK NY 10018

8. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

Zip Code

FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax.)

12. 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)(l), 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:

DEBORAH L. SCHUSTER - DEBORAH SCHUSTER July 21, 1997 (212) 525-6176

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED

97 JUL 24 PM 12:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



REINSTATEMENT 96-97

2

Attachment "A"

Name of Directors And Officers

Title

Address

Ephraim Feuer	Director	One Hanson Place Brooklyn, New, N.Y. 11243
Thomas McCarter	Director	One Hanson Place Brooklyn, New, N.Y. 11243
John Tamberlane	Director	One Hanson Place Brooklyn, New, N.Y. 11243
Timothy S. Lernihan	President and Chief Executive Officer	One Hanson Place Brooklyn, New, N.Y. 11243
Eileen C. Harbeck	Vice President and Treasurer	One Hanson Place Brooklyn, New, N.Y. 11243
William F. Rosenblum, Jr.	Secretary	452 East 40 th Street New York, New York 10018
Marvin Benak	Vice President	One Hanson Place Brooklyn, New, N.Y. 11243
Marilyn Barnes	Vice President	One Hanson Place Brooklyn, New, N.Y. 11243
Mary Pat Sweeney	Assistant Treasurer	452 East 40 th Street New York, New York 10018
Deborah L. Schuster	Assistant Secretary	452 East 40 th Street New York, New York 10018
Peter F. Heuzey	Director of Internal Audit	452 East 40 th Street New York, New York 10018

7/16/97



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 472645 4330090

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 915.00

ORDER DATE : July 23, 1997

ORDER TIME : 10:21 AM

ORDER NO. : 472645-005

CUSTOMER NO: 4330090

CUSTOMER: Ms. Deborah L. Schuster
REPUBLIC NEW YORK CORPORATION
OFFICE OF THE CORP. SECRETARY
452 Fifth Avenue
Tower 7
New York, NY 10018

DOMESTIC FILING

NAME: REPUBLIC CONSUMER LENDING
GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

RECEIVED
57 JUL 24 11:27