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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

2008 OCT 20 PM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000000559

1. Corporation Name
Perkins Eastman Architects, P.C.

2. Principal Office Address - No P.O. Box # <u>115 Fifth Avenue</u>		3. Mailing Office Address <u>115 Fifth Avenue</u>	
Suite, Apt. #, etc. <u>3rd Floor</u>		Suite, Apt. #, etc. <u>3rd Floor</u>	
City & State <u>New York, NY</u>		City & State <u>New York, NY</u>	
Zip <u>10003</u>	Country <u>USA</u>	Zip <u>10003</u>	Country <u>USA</u>

REINSTATEMENT

4. Date Incorporated or Qualified To Do Business in Florida 2/11/2004 (?)

5. FEI Number 13-3044005 Applied For Not Applicable

6. CERTIFICATE OF STATUS DESIRED Additional Fee Required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name
CT Corporation

Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

Suite, Apt. #, Etc.

City
Plantation

State FL Zip Code 33324

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 607.0500 or 617.0503, F.S.

Signature of Registered Agent Debbie Diaz **Debbie Diaz** Assistant Secretary Date 10/20/08

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
Pres.	Lawrence Bradford Perkins	Four Rectory Lane	Scarsdale, NY 10583
VP/Sec	Mary-Jean Eastman	11 Lispenard Street	New York, NY 10013
VP	John David Hoglund	265 Orchard Drive	Pittsburgh, PA 15228
VP	Aaron B. Schwarz	326 West 22nd Street	New York, NY 10011
VP	Jonathan N. Stark	77 Seventh Avenue	New York, NY 10011

10. I certify that I am an officer or director of 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 selected 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 189, 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: Mary-Jean Eastman **Mary-Jean Eastman** Date 10/20/08 912-359-7200

SIGNATURE AND TYPED OR PRINTED NAME OF GOVERNING OFFICER OR DIRECTOR

RECEIVED OCT 20 2008

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Florida Department of State
Division of Corporations
Public Access System

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CORPORATION REINSTATEMENT

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