

The seal of the State of Florida is a circular emblem. It features a central figure of a Seminole man standing on a small island, holding a bow in his right hand and an arrow pointing downward in his left. A palm tree stands behind him. The words "GREAT SEAL OF THE STATE OF FLORIDA" are inscribed around the top inner edge, and "IN GOD WE TRUST" is inscribed around the bottom inner edge.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

[illegible]

REINSTATEMENT

56

04/04/1995

☒ Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒ \$8.75 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)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
CEOP	HIGGINS, ROBERT J	38 CORPORATE CIRCLE	ALBANY NY 12203
VT	SULLIVAN, JOHN J	38 CORPORATE CIRCLE	ALBANY NY 12203
VP- Finance	<i>Biese, David</i>	<i>38 Corporate Circle</i>	<i>Albany, NY 12203</i>
			500003515155--9
			-12/28/00--01013--007
			****750.00 ****750.00

500003515155--9
-12/28/00--01013--007
*****750.00 *****750.00

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name _____

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

Suite, Apt. #, Etc.

City

State
FL

Zip Code

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 Robert L. Latus CT Corporation System
Special Assistant Secretary
REGISTERED AGENT MUST SIGN

Date 12/1/2000

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.

KE

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date _____

Daytime Phone #

F95000001615

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**RECORD TOWN, INC.
CORPORATE OFFICERS**

<u>Name</u>	<u>Address</u>	<u>Title</u>
Robert J. Higgins	38 Corporate Circle Albany, NY 12203	Chairman of the Board & CEO
Michael Madden	38 Corporate Circle Albany, NY 12203	President & COO
Bruce J. Eisenberg	38 Corporate Circle Albany, NY 12203	Sr. VP -Real Estate
John J. Sullivan	38 Corporate Circle Albany, NY 12203	Sr. VP - Finance CFO - Treasurer
David Biese	38 Corporate Circle Albany, NY 12203	VP - Finance
Edward O'Brien	38 Corporate Circle Albany, NY 12203	Secretary
Matthew H. Mataraso	38 Corporate Circle Albany, NY 12203	Secretary