CWS ✓

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
2008 FEB 29 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E081 (1/07)

DOCUMENT # F95000002141

1. Corporation Name

Related Independence Associates Inc.

2. Principal Office Address - No P.O. Box #	3. Mailing Office Address
625 Madison Ave., 5th Floor	625 Madison Ave., 5th Floor
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: New York, NY	City & State: New York, NY
Zip: 10022 Country: USA	Zip: 10022 Country: USA

4. Date Incorporated or Qualified To Do Business in Florida: May 2, 2005

5. FEI Number: 13-3589911 ☐ Applied For ☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ $8.75 Additional fee required for a Certificate of Status

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

☐ 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.

REINSTATEMENT 07-08

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 _____

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 Ave., 5th Floor	New York, NY 10022
VP	Stephen Roger	625 Madison Ave., 5th Floor	New York, NY 10022
CFO	Robert L. Levy	625 Madison Ave., 5th Floor	New York, NY 10022
VP	Brenda Abuaf	625 Madison Ave., 5th Floor	New York, NY 10022
Sec.	Steven A. Beede	625 Madison Ave., 5th Floor	New York, NY 10022
Tres.	Glenn Hopps	625 Madison Ave., 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: _____ Robert L. Levy Feb. 22, 2008

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Related Independence Associates Inc.

OFFICERS AND DIRECTORS:

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

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

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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CORPORATION REINSTATEMENT

RELATED INDEPENDENCE ASSOCIATES INC.

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