

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F9500002142 1. Corporation Name Related Independence Associates III Inc.			
2. Principal Office Address - No P.O. Box # 625 Madison Ave., 5th Floor Suite, Apt. #, etc.		3. Mailing Office Address 625 Madison Ave., 5th Floor 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 5, 1995			
5. FEI Number 13-3751285		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			
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: Feb. 22, 2008 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 Avenue, 5th Floor	New York, NY 10022
VP	Stephen Roger	625 Madison Avenue, 5th Floor	New York, NY 10022
CFO	Robert L. Levy	625 Madison Avenue, 5th Floor	New York, NY 10022
VP	Brenda Abuaf	625 Madison Avenue, 5th Floor	New York, NY 10022
Sec.	Steven A. Beede	625 Madison Avenue, 5th Floor	New York, NY 10022
Treas.	Glenn Hopps	625 Madison Avenue, 5th Floor	New York, NY 10022
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 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: <u>Robert L. Levy</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date: Feb. 22, 2008 Date	

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CR2E081 (1/07)

REINSTATEMENT
 07-08

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Related Independence Associates III 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 L. Levy	625 Madison Avenue, New York, NY 10022
Pres. & CEO, VP	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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CORPORATION REINSTATEMENT

RELATED INDEPENDENCE ASSOCIATES III INC.

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