| PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. | | | | | | |
|--|--|---------------------|--------------------------------------|--|-----------------------|--|
| APPLICATION FLORIDA DEPARTMENT OF STATE | | | | 1 5 Pro-man | | |
| FOR | | | Sandra B. Mortham Secretary of State | | ALED | |
| REINSTATEMENT DIVISION OF CORPORATIONS | | | | | GG MOV 4 | |
| DOCUMENT # F95000005408 1. Corporation Name | | | | | | 7 PH 2: 35 |
| SHF COMMUNICATIONS, INC. | | | | | TALLAHAS! | FIY OF STATE SEE, FLORIDA |
| Principal Place of Business Mailing Address | | | | | | |
| 780 THIRD AVENUE 780 THIRD AVE | | | | | | B (F184 843) 8811 8814 8811 8844 8836 814 8844 8847 8847 814 8848 8848 |
| 3 RD FLOOR 3 R | | | 3 RD FLOOR NEW YORK NY 10017 | | | |
| | | | | REINS | TATEMENT PR | |
| | ddresses are incorrect in any way, line thro ncipal Office Address, If Applicable | 000. | | 4. Date Incorpo | prated or Qualified | |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | | | ess in Florida 11/03/1995 |
| City & State | 3 | City & State | | | 5. FEI Number | 11-3095071 Applied For Not Applicable |
| Zip | Country | Zip Country | | | 6. CERTIFICATE | \$8.75 Additional Fee required |
| 7 Names a | and Street Addresses of Each Officer and/o | Director (Flor | ida nonnrofit cornoral | tions must list at lea | | OF STATUS DESIRED for a Certificate of Status |
| Title(s) | Name of Officers Street Address | | | | | City / State / Zip |
| PSD | FEINBERG, STEPHEN H | 16 ENTRANCE RD. | | | EAST HILLS NY 11577 | |
| DVP | PARRY, ROGER | 27 EDWARDES SQUARE | | | LONDON, ENGLAND W86HH | |
| DVP | SLEVIN, VINCENT | 1 CAVAYE PLACE | | | LONDON, ENGLAND SW10 | |
| S | TINEO, LICET | 134-21-58-AVENUE | | | FLUSHING NY 11365 | |
| S | D'Onofrio, Connie 1927- | | | Street Brooklyn, NY 11204 | | |
| | | | | <u> </u> | | 1811-17-0R |
| 8. Name and Address of Current Registered Agent | | | | 9. Name and Address of New Registered Agent | | |
| Name | | | | | | · |
| THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET | | | | Street Address (P.O. Box Number is Not Acceptable) | | |
| | | | | Sulte, Apt. #, Etc11/19/9801099008 | | |
| TALLAHASSEE FL 32301 | | | | City *****750.3組 / 25/48/46750.00 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 Date Date | | | | | | |
| REGISTERED AGENT MUST SIGN | | | | | | |
| 11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30. Yes No 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 filling 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. | | | | | | |
| SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # | | | | | | |