

**CORPORATION  
REINSTATEMENT**

FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F96000000704

1. Corporation Name

SOS Properties Management Company, Inc.

FILED

00 JUL 25 PM 4: 12

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

2. Principal Office Address

c/o CIBC, 425 Lexington Ave.

3. Mailing Office Address

c/o CIBC, 425 Lexington Ave.

Suite, Apt. #, etc.

8th Floor

Suite, Apt. #, etc.

8th Floor

City &amp; State

New York, New York

City &amp; State

New York, New York

Zip

10017

Country

New York

Zip

10017

Country

New York

**REINSTATEMENT**4. Date Incorporated or Qualified  
To Do Business in Florida

February 12, 1996

5. FEI Number

13-3871859

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

Corporation Service Company

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

1201 Hays Street

Suite, Apt. #, Etc.

100003336061-0

City

Tallahassee

State

FL

Zip Code

32301

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

Tabatha Fiorelli, ASST VP

Date 7/24/00

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
D/C	R. Bruce Layman	425 Lexington Avenue	New York, NY 10017
D/P	Robert N. Greer	425 Lexington Avenue	New York, NY 10017
D/V	Ronald E. Spitzer	425 Lexington Avenue	New York, NY 10017
D/V/S	John F. Enright, Jr.	425 Lexington Avenue	New York, NY 10017
V	Joyce Burns	200 Liberty Street	New York, NY 10281
T	Robert Fullhardt	200 Liberty Street	New York, NY 10281

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 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

JOHN F. ENRIGHT JR

Date

7/18/00

Daytime Phone #

212-856-3847

KE

20f2



ACCOUNT NO. : 072100000032

REFERENCE : 774073 4369459

AUTHORIZATION :

*Patricia Pigute*

COST LIMIT : \$ 900.00

ORDER DATE : July 24, 2000

ORDER TIME : 2:40 PM

ORDER NO. : 774073-005

CUSTOMER NO: 4369459

CUSTOMER: Ms. Jennifer Katz-hickman  
CIBC WORLD MARKETS CORP.  
CIBC WORLD MARKETS CORP.  
One World Financial Center  
200 Liberty Street, 37th Floor  
New York, NY 10281

DOMESTIC FILING

NAME: SOS PROPERTIES MANAGEMENT  
COMPANY, INC.

EFFECTIVE DATE:

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:  
XX PLAIN STAMPED COPY

\*\*\*FILE\_1ST\*\*\*

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

**KE**

RECEIVED  
00 JUL 25 PM 3:59  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE  
FALL MANAGEMENT