FILED 2000 UNIFORM BUSINESS REPORT (UBR) Jun 07, 2000 8:00 am Secretary of State DOCUMENT # F9600002204 (3) 06-07-2000 90429 016 \*\*\*550.00 BREI/Ibis Inc. Principal Place of Business Mailing Address c/o The Blackstone Group c/o The Blackstone Group 00057863 345 Park Avenue 345 Park Avenue New York, NY 10154 New York, NY 10154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable 13-3889832 Zin Country Country \$8:75 Additional 5. Certificate of Status Desired ... Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CT Corporation System 1200 South Pine Island Road Plantation, FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (66/6)TITLE VTD Delete TILE Addition Change NAME NAME Saylak, Thomas J. STREET ADDRESS STREET ADDRESS 345 Park Avenue CITY - ST - ZIP CITY - ST - ZIP New York, NY 10154 TITLE X Delete ПΠЕ Change Addition NAME NAME Orbuch, Steven E. STREET ADDRESS STREET ADDRESS 345 Park Avenue CITY - ST - ZIP CITY - ST - ZIP New York, NY 10154 TITLE TILE X Addition Delete Change NAME NAME Sumers, Gary M. STREET ADDRESS STREET ADDRESS 345 Park Avenue CITY - ST - ZIP CITY - ST - ZIP New York, NY 10154 TITLE Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIF Change TITLE Delete TIT? F Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE TITLE Addition NAMÉ . NAME rared Fifth . P. CC /100 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an

officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears

GAY M. SUMEN

in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR STF FL32381F.1

SIGNATURE:

JOSU MARING DINUE S/11/10 (212)583-5348