

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
98 DEC 21 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F96000004321
1. Corporation Name
TPC INFORMATION SYSTEMS, INC.

Principal Place of Business Mailing Address
88 PINE ST 88 PINE ST
NEW YORK, NY 10005 NEW YORK, NY 10005

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable		3. New Mailing Office Address, If Applicable		4. Date Incorporated or Qualified To Do Business in Florida	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		06/22/96	
City & State		City & State		5. FEI Number	
Zip		Country		58-1636502	
				Applied For	
				Not Applicable	
				6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
CD	Kleinknecht, Richard P.	88 Pine St.	New York, NY 10005
D	McInerney, Robert J	88 Pine St.	New York, NY 10005
D	Reach, Brian	88 Pine St.	New York, NY 10005
REINSTATEMENT			98
			4/22/98

8. Name and Address of Current Registered Agent		9. Name and Address of New Registered Agent	
CT Corporation System		Name	
1200 South Pine Island Road		Street Address (P.O. Box Number is Not Acceptable)	
Plantation, FL 33324		800002724158-9	
		Suite, Apt. #, Etc.	
		-12/29/98-01003-022	
		****750.00 ****750.00	
		City	
		State	
		FL	
		Zip Code	

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 Connie Bruhn Connie Bruhn Spec. Asst. Secy Date 12/21/98
REGISTERED AGENT MUST SIGN

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30. Yes 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 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)(j), 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: Brian Reach Brian Reach 12/9/98 (212) 878-7808
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E040 (1/98)