PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FLORIDA DEPARTMENT OF STATE **APPLICATION** Katherine Harris **FOR** Secretary of State FILED REINSTATEMENT DIVISION OF CORPORATIONS 99 NOV 15 PM 3: 06 F97000000071 **DOCUMENT#** 1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA M.S. FARRELL & COMPANY, INC. Principal Place of Business Mailing Address 67 WALL ST. 67 WALL ST. NEW YORK NY 10005 NEW YORK NY 10005 REINSTATEMENT 99 If above addresses are incorrect in any way, line through incorrect information and enter correction below Date Incorporated or Qualified To Do Business in Florida 2 New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable 01/06/1997 Suite, Apt. #. etc. Sulte, Apt. #, etc. 5. FEI Number 13-3529438 City & State City & State 6. Zip Country Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director City / State / Zio Title(s) КĐ GALLO, THOMAS A 67 WALL ST. **NEW YORK NY 10005** ₩D: 67 WALL ST. HEIN, WOLFGANG A NEW-YORK-NY-10005 STD MCCARTHY, EDWARD G 67 WALL ST. NEW YORK NY 10005 DC SCHACKER, MARTIN F 67 WALL ST. **NEW YORK NY 10005** 7000030\$0227---11/19/99--01091--019 ****750.00 ****750.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** Suite, Apt. #, Etc.

11. 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.

City

named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Patrick A. Nolan

Assistant Secretary

Date

Signature of Registered Agent

10. I, being appointed the registered age

REGISTERED AGENT MUST SIGN

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Applied For

Not Applicable