

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F97000000480

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Entity Name:** ERT DEVELOPMENT CORPORATION

**Current Principal Place of Business:**

420 LEXINGTON AVE. 7TH FLOOR  
NEW YORK, NY 10170

**New Principal Place of Business:**

**Current Mailing Address:**

420 LEXINGTON AVE. 7TH FLOOR  
NEW YORK, NY 10170

**New Mailing Address:**

**FEI Number:** 33-0659288

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

**SIGNATURE:** SHERYL A. GIBBS

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** CEO  
**Name:** CARROLL, MICHAEL  
**Address:** 420 LEXINGTON AVE., 7TH FLOOR  
**City-St-Zip:** NEW YORK, NY 10170

**Title:** EVP  
**Name:** SIEGEL, STEVEN  
**Address:** 420 LEXINGTON AVE., 7TH FLOOR  
**City-St-Zip:** NEW YORK, NY 10170

**Title:** EVP  
**Name:** FISHER, TIFFANIE  
**Address:** 420 LEXINGTON AVE., 7TH FLOOR  
**City-St-Zip:** NEW YORK, NY 10170

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

**SIGNATURE:** ROBERT M. JAMBOIS

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date