PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION Katherine Harris **FOR** Secretary of State FILED REINSTATEMENT **DIVISION OF CORPORATIONS** F9700000542 99 NOV 10 PM 1:11 DOCUMENT # 1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIBA D.H. BLAIR CAPITAL COROPRATION Principal Place of Business Malling Address 44 WALL ST., 2ND FLOOR 44 WALL ST., 2ND FLOOR NEW YORK NY 10005 NEW YORK NY 10005 REINSTATEMENT 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 01/31/1997 Suite, Anl. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 13-3882422 City & State City & State Not Applicable Country Zip 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 / Zip Title(s) **PCEQ** DAVIS, J M 44 WALL ST., 2ND FLOOR **NEW YORK NY 10005** S BELL. MARTIN A 44 WALL ST., 2ND FLOOR **NEW YORK NY 10005** T NACHAMIE, DAVID 44 WALL ST., 2ND FLOOR **NEW YORK NY 10005** ٧ BROWN, ALISON **NEW YORK NY 10005** 44 WALL ST., 2ND FLOOR **600003050106---2** -11/19/99--01087--009 ****750.00 ****750.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent BEYER, RUSSELL T ESQ Street Address (P.O. Box Number is Not Acceptable) 2888 E. OAKLAND PARK BLVD. FT LAUDERDALE FL 33306 Suite, Apt. #, Etc. City Zip Code 10. I, being appointed the postered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Age to 7 - 1 REGISTERED AGENT MUST SIGN 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. SIGNATURE: