

Pg 10F2

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

04 NOV 18 PM 2:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F97000000783

1. Corporation Name

Medallion Funding Corp.

2. Principal Office Address

437 Madison Avenue

Suite, Apt. #, etc.

38th Floor

City & State

New York, New York

Zip

10022

Country

USA

3. Mailing Office Address

437 Madison Avenue

Suite, Apt. #, etc.

38th Floor

City & State

New York, New York

Zip

10022

Country

USA

REINSTATEMENT 04

4. Date Incorporated or Qualified

To Do Business in Florida 2/7/1997

5. FEI Number

11-2523716

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

See Attached For signature

Date

REGISTERED AGENT MUST SIGN

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

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
CEO/C	Alvin Murstein	437 Madison Avenue, 38th Fl	New York, New York 10022
P	Michael J. Kowalsky	437 Madison Avenue, 38th Fl	New York, New York 10022
V/S	Marie Russo	437 Madison Avenue, 38th Fl	New York, New York 10022
D	Andrew M. Murstein	437 Madison Avenue, 38th Fl	New York, New York 10022
D	Stanley Kreitman	437 Madison Avenue, 38th Fl	New York, New York 10022
D	David L. Rudnick	437 Madison Avenue, 38th Fl	New York, New York 10022

10. 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)(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:

Marie Russo

10-21-04

(212) 328-2100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E081 (01/04)

CSC

11/12 '04 14:01 NO.446 02/02 pg 2 of 2

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CORPORATION REINSTATEMENT				FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F97000000783					
1. Corporation Name Medallion Funding Corp.					
2. Principal Office Address 437 Madison Avenue Suite, Apt. #, etc. 38th Floor City & State New York, New York Zip 10022			3. Mailing Office Address 437 Madison Avenue Suite, Apt. #, etc. 38th Floor City & State New York, New York Zip 10022		
Country USA			Country USA		
4. Date Incorporated or Qualified To Do Business in Florida 2/7/1997			5. FEI Number 11-2522716		
6. CERTIFICATE OF STATUS DESIRED ☐			Applied For Not Applicable		
7. Name and Address of Current Registered Agent Name Corporation Service Company Street Address (P.O. Box Number is Not Acceptable) 1201 Rags Street Suite, Apt. #, Etc. City Tallahassee State FL Zip Code 32301			300042363343 11/01/04-01066-024 \$750.00		
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0606 or 617.0802, F.S. Signature of Registered Agent <u>William M. Edrington</u> Date <u>11/12/2004</u> REGISTERED AGENT MUST SIGN William M. Edrington, Authorized Representative					
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)					
Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director		City / State / Zip	
CEO/C	Alvin Murstein	437 Madison Avenue, 38th Fl		New York, New York 10022	
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Nov 12 '04 12:36 P.02

Fax: 212-328-2121

MEDALLION