

APPLICATION  
FOR REINSTATEMENTFLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F97000003580

1. Corporation Name

Digitec 2000, Inc.

FILED

99 FEB 17 PM 12:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA100002780741-0  
-02/19/99-01055-005  
\*\*\*\*325.00 \*\*\*\*325.00

REINSTATEMENT

Principal Place of Business

8 West 38th Street  
Fifth Floor  
New York, NY 10018

Mailing Address

8 West 38th Street  
Fifth Floor  
New York, NY 10018

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

2. New Principal Office Address, If Applicable  
n/a3. New Mailing Office Address, If Applicable  
n/a4. Date Incorporated or Qualified  
To Do Business in Florida

July 9, 1997

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

54-1287957

Applied For

Not Applicable

City &amp; State

City &amp; State

Zip

Country

Zip

Country

6. CERTIFICATE OF STATUS DESIRED

\$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
President, CEO & Chairman of the Board of Directors: Frank C. Magliato		180 Wearimus Road	Ho-Ho-Kus, NJ 07423
Vice President, Secretary, Treasurer & Chief Operations Officer: Diego E. Roca	1 Marion Court		Old Bridge, NJ 08857
Director: Lori Ann Perri	16 Franklin Place		Great Neck, NY 11023
Director: Francis J. Calcagno	33 Jeffrey Court		Basking Ridge, NJ 07920

100002780741-0  
-02/19/99-01055-005  
\*\*\*\*583.75 \*\*\*\*583.75

8. Name and Address of Current Registered Agent

United Corporate Services, Inc.  
801 Northeast 167th Street Suite 300  
North Miami Beach, FL 33162

9. Name and Address of New Registered Agent

Name  
United Corporate Services, Inc.  
Street Address (P.O. Box Number is Not Acceptable)  
9200 South Dadeland Blvd. Suite 508  
Suite, Apt. #, Etc.  
Suite 508  
City  
Miami  
State  
FL  
Zip Code  
33156

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

REGISTERED AGENT MUST SIGN

Date 2/16/99

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)(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.

Diego E. Roca

Vice President and Chief Operations Officer

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/4/99

Date

(212) 782-1593

Daytime Phone #