

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F97000005072

**FILED**  
**Oct 16, 2007**  
**Secretary of State**

**Entity Name:** WINNERS CIRCLE REALTY HOLDING COMPANY, INC.

**Current Principal Place of Business:**

522 FIFTH AVENUE  
NEW YORK, NY 10036 US

**New Principal Place of Business:**

245 PARK AVENUE  
2ND FLOOR  
NEW YORK, NY 10167 US

**Current Mailing Address:**

522 FIFTH AVENUE  
NEW YORK, NY 10036 US

**New Mailing Address:**

PO BOX 5005  
NEW YORK, NY 10036 US

**FEI Number:** 13-3965727

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: SOHAN DINDYAL

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: GIFFORD, BENJAMIN G  
Address: 522 FIFTH AVE.  
City-St-Zip: NEW YORK, NY 10036

Title: VS ( ) Delete  
Name: CARBONE, MATTHEW C  
Address: 522 FIFTH AVE.  
City-St-Zip: NEW YORK, NY 10036

Title: STD ( ) Delete  
Name: DORT, ALFRED W  
Address: 522 FIFTH AVE.  
City-St-Zip: NEW YORK, NY 10036

Title: VASD ( ) Delete  
Name: PFEIFFER, ANNE S  
Address: 522 FIFTH AVE.  
City-St-Zip: NEW YORK, NY 10036

Title: VAS ( ) Delete  
Name: OCHS, GEORGE L  
Address: 522 FIFTH AVE.  
City-St-Zip: NEW YORK, NY 10036

Title: VASD ( ) Delete  
Name: GILBERTO, JR, S. MICHAEL  
Address: 522 FIFTH AVE.  
City-St-Zip: NEW YORK, NY 10036

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: GIFFORD, BENJAMIN G  
Address: 245 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10167

Title: VS (X) Change ( ) Addition  
Name: CARBONE, MATTHEW C  
Address: 245 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10167

Title: STD (X) Change ( ) Addition  
Name: DORT, ALFRED W  
Address: 245 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10036

Title: VASD (X) Change ( ) Addition  
Name: PFEIFFER, ANNE S  
Address: 245 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10036

Title: VAS (X) Change ( ) Addition  
Name: OCHS, GEORGE L  
Address: 245 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10036

Title: VASD (X) Change ( ) Addition  
Name: GILBERTO, JR, S. MICHAEL  
Address: 245 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10036

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MATTHEW CARBONE

VS

10/16/2007

Electronic Signature of Signing Officer or Director

Date