

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F98000000111

Entity Name: LEBOW HOLDINGS, INC.

FILED  
Dec 18, 2007  
Secretary of State

## Current Principal Place of Business:

C/O MAHONEY COHEN & CO, 1200 BRICKELL AVE.  
SUITE 700  
MIAMI, FL 33131

## Current Mailing Address:

C/O MAHONEY COHEN & CO, 1200 BRICKELL AVE.  
SUITE 700  
MIAMI, FL 33131

## New Principal Place of Business:

C/O BSL CAPITAL, INC.  
667 MADISON AVENUE, 14TH FLOOR  
NEW YORK, NY 10065 US

## New Mailing Address:

C/O BSL CAPITAL, INC.  
667 MADISON AVENUE, 14TH FLOOR  
NEW YORK, NY 10065 US

FEI Number: 88-0382708

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DANNER, STEPHEN  
C/O MAHONEY COHEN & CO, 1200 BRICKELL AVE.  
SUITE 700  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

DANNER, STEPHEN  
1200 BRICKELL AVENUE  
SUITE 700  
MIAMI, FL 33131 US

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: STEPHEN DANNER

12/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LEBOW, BENNET S  
Address: C/O MAHONEY COHEN & CO, 1200 BRICKELL AVE.  
City-St-Zip: MIAMI, FL 33131

Title: D (X) Delete  
Name: LORBER, HOWARD  
Address: C/O MAHONEY COHEN & CO, 1200 BRICKELL AVE.  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change ( ) Addition  
Name: LEBOW, BENNET S  
Address: 5203 FISHER ISLAND DRIVE  
City-St-Zip: FISHER ISLAND, FL 33109 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BENNETT S LEBOW

P

12/18/2007

Electronic Signature of Signing Officer or Director

Date