

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

99 NOV 23 PM 2:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F98000004218

1. Corporation Name

LEHMAN COMMERCIAL GROUP INC.

Principal Place of Business

Mailing Address

3 WORLD FINANCIAL CENTER, 24TH FL
NEW YORK NY 10285

3 WORLD FINANCIAL CENTER, 24TH FL
NEW YORK NY 10285



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

2. New Principal Office Address, if Applicable

3. New Mailing Office Address, if Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified To Do Business in Florida

07/23/1998

5. FEI Number

13-4009347

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

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	4. City / State / Zip
PD	JANULIS, THEODORE P	200 VESSEY STREET, 8TH FL 3 WORLD FINANCIAL CENTER	NEW YORK NY NEW YORK, NY 10285
VD	LEONARD, NEAL B	200 VESSEY STREET, 8TH FL 3 WORLD FINANCIAL CENTER	NEW YORK NY NEW YORK, NY 10285
V	MANSON, KAREN C	200 VESSEY STREET, 8TH FL 3 WORLD FINANCIAL CENTER	NEW YORK NY NEW YORK, NY 10285
T	SILVERMAN, MARC A DANIEL O. MINERVA	200 VESSEY STREET, 8TH FL 3 WORLD FINANCIAL CENTER	NEW YORK NY NEW YORK, NY 10285
S	MARRE, JENNIFER	200 VESSEY STREET, 8TH FL 3 WORLD FINANCIAL CENTER	NEW YORK NY NEW YORK, NY 10285
+ AG	MAZZEI, MICHAEL EILEEN M. BANNON	200 VESSEY STREET, 8TH FL 3 WORLD FINANCIAL CENTER	NEW YORK NY NEW YORK, NY 10285

8. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name 10003066161--4
-12/10/99--01009--016

Street Address (P.O. Box Number is Not Accepted) 150.00 ***600.00

10003066161
-12/10/99--01009--017

City State Zip Code
FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0606, F.S.

Signature of Registered Agent

David N. Nickelsen

REGISTERED AGENT MUST SIGN DAVID N. NICKELSEN

Date 10/21/99

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 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: *Eileen M. Bannon* EILEEN M. BANNON 10/14/99 212
ASSISTANT SECRETARY
524
2327

0025100 (8/98)