PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Katherine Harris **FOR** Secretary of State REINSTATEMENT **DIVISION OF CORPORATIONS** F98000005432 DOCUMENT # 99 DEC 14 PH 12: 27 1. Corporation Name BOCA RATON, INC. SECRETARY OF STATE TALLAHASSEE. FLORIDA Principal Place of Business Malling Address 54 STATE STREET 54 STATE STREET ALBANY NY 12207 ALBANY NY 12207 If above addresses are incorrect in any way, line through incorrect information and enter correction below Date Incorporated or Qualified To Do Business in Florida 2 New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable 09/28/1998 Suite, Apt. #, etc. 127 Public Square Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State 14-1807967 Not Applicable Cleveland, Ohio Zip 44114-1306 CERTIFICATE OF STATUS DESIRED USÁ for a Certification Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director City / State / Zip Title(s) **PDST** VERCOLLONE, CARL 30 FEDERAL STREET BOSTON MA 02109 REINSTATEMENT 000003079458-- -12/23/99--01059--011 ****750.00 ****750.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** Suite, Apl. #. Etc. City 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 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 filting 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. Carl Vercollone SIGNATURE:

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216-689-4524