

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# J39494

**FILED**  
**Feb 10, 2011**  
**Secretary of State**

**Entity Name:** GILMAN INDUSTRIAL BUILDING COMPANY

**Current Principal Place of Business:**

111 WEST 50 ST. 40TH FLOOR  
NEW YORK, NY 10020

**New Principal Place of Business:**

810 SEVENTH AVENUE, 24TH FLOOR  
NEW YORK, NY 10019 US

**Current Mailing Address:**

111 WEST 50 ST. 40TH FLOOR  
NEW YORK, NY 10020

**New Mailing Address:**

581705 WHITE OAK ROAD  
YULEE, FL 32097 US

**FEI Number:** 58-1721801

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

SORRENTINO, DOMINICK  
581705 WHITE OAK ROAD  
YULEE, FL 32097 US

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

SORRENTINO, DOMINICK R  
581705 WHITE OAK ROAD  
YULEE, FL 32097 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:** DOMINICK SORRENTINO

02/10/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** T  
**Name:** CROPPER, STEPHEN W  
**Address:** 810 SEVENTH AVENUE, 24TH FLOOR  
**City-St-Zip:** NEW YORK, NY 10019 US

**Title:** VPD  
**Name:** BERGREEN, BERNARD D  
**Address:** 810 SEVENTH AVENUE, 24TH FLOOR  
**City-St-Zip:** NEW YORK, NY 10019 US

**Title:** S  
**Name:** SORRENTINO, DOMINICK R  
**Address:** 581705 WHITE OAK ROAD  
**City-St-Zip:** YULEE, FL 32097 US

I hereby 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 all other like empowered.

**SIGNATURE:** DOMINICK SORRENTINO

S

02/10/2011

Electronic Signature of Signing Officer or Director

Date