PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
99 JUN 10 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**DOCUMENT #** K29536

1. Corporation Name

Woodgate Manor, Inc.

Principal Place of Business
c/o Related Services C orp
8211 W Broward Blvd ste 350
Plantation, FL 33324

Mailing Address

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

**REINSTATEMENT** DO NOT WRITE IN THIS SPACE 98-99 KB 6/10/99

| 2. New Principal Office Address, If Applicable | 3. New Mailing Address, If Applicable |
|---|---|
| Suite, Apt. #, etc. | c/o The Related Companies, Inc<br>Suite, Apt. #, etc.<br>625 Madison Avenue |
| City & State | City & State<br>NY, NY 10022 |
| Zip / Country | Zip 10022 / Country USA |

4. Date Incorporated or Qualified To Do Business in Florida 07/27/1988

5. FEI Number 59-2903774 — Applied For / Not Applicable

6. CERTIFICATE OF STATUS DESIRED [X]

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 (Do NOT Use Post Office Box Numbers) | 4 City/State/Zip |
|---|---|---|---|
| Director President | Stephen M. Ross | 625 Madison Avenue | New York, NY 10022 |
| Secretary | Susan J. McGuire | 625 Madison Avenue | NY, NY 10022 |
| EVP | Michael Brenner | 625 Madison Avenue | NY, NY 10022 |
| | | | 000001290259 80--6 -06/11/99--01095--004 ******8.75 ******8.75 |
| | | | 000001290259 80--6 -06/11/99--01095--003 ******8.75 ******8.75 |

8. Name and Address of Current Registered Agent

Ben H. Lyons
c.o Related Services Corp.
8211 W Broward Blvd
Ste 350
Plantation, Fl. 33324

9. Name and Address of New Registered Agent

Name CT Corporation System
Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road
Suite, Apt. #, Etc.
City Plantation State FL Zip Code 33324

CR2E040 (12/95)

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 Charles W. Meyer CHARLES W. MEYER ASSISTANT SECRETARY Date 6/9/99

REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes [ ] No [X] (See other side for information on intangible tax.)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3) (k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. 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., and that all fees owed by the corporation have been paid. 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: Susan J. McGuire 4/28/99 1212-539-12325

SIGNATURE AND TYPED OR PRINTED NAME SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

FL010 - CT System Online Susan J. McGuire, Secy