MEINO PATEMENT	CHO	DE ARTE ENT OF STATE Cat of the Harris Secretary of State SION OF CORPORATIONS		FILED TARY OF STATE MASSEE, FLORIDA P 24 AM 11: 15	
OCUMENT# K3190 Corporation Name AMP Ent., I	•				
Principal Office Address 17 No Nard Ave ite, Apt. #, etc.	Vo Ward Ave 95 Ave. of the two rivers. Rd. Suite. Apl. #, etc. City & State Rumson, NJ Country Zip Country			porated or Qualified	ì
			5. FEI Numbe	To Do Business in Florida 8 25 88 5. FEI Number Applied For Not Applied For Not Applied For Secretificate of Status Desired For a Certificate of Status	
Street Address (P.O. Box Number is 1402 NW Suite, Apt. #, Etc. City City City I, being appointed the registered petry of the appointed the registered petry of the appointed Agent	1 Bath	rration, am familiar with and accept th		State Zip Code 73063	-01119—003 ********8.75
Names and Street Addresses of Each Officer		rida nonprofit corporations must list a			
Officers and/or Directe	Name of Officers and/or Directors Nancy Mulheren		Street Address of Each Officer and/or Director		/Zip
5 Stephen Cutter		40 Wallsz. St. 44thfl.		Rumson, N 5 077.60 ny ny 10005	
9			1	00004613 -10/01/01 *****600.00	01110004 ****600.00
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pg2d2

AMP Ent, Inc. 95 Ave of the Two Rivers Rumson, NJ 07760

September 19, 2001

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Department of State Division of Corporations 409 East Gaines St. Tallahassee, Fl. 32399

Dear Sirs,

Enclosed please find our reinstatement form for AMP Ent. Inc., and a check for \$600. We hereby request a one time wavier of the reinstatement fee because we never received our renewal package for 1998 or any year that followed. We have also enclosed a check for \$8.75 please send a Certificate of Status. If you have any questions regarding this matter please call Carol Bertone at 609-730-9358.

Sincerely,

Stephen H. Cutler