


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <u>K90148</u>			
1. Corporation Name <u>TOURNEAU, Inc.</u>			
2. Principal Office Address <u>3 EAST 54TH STREET</u> Suite, Apt. #, etc. <u>3RD FLOOR</u> City & State <u>NEW YORK, NY</u> Zip <u>10022</u> Country <u>USA</u>		3. Mailing Office Address <u>3 EAST 54TH STREET</u> Suite, Apt. #, etc. <u>3RD FLOOR</u> City & State <u>NEW YORK, NY</u> Zip <u>10022</u> Country <u>USA</u>	
4. Date Incorporated or Qualified To Do Business in Florida <u>5/23/89</u>		5. FEI Number <u>13-2845578</u>	
6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/>		Applied For Not Applicable	
7. Name and Address of Current Registered Agent Name <u>National Corporate Research, Ltd., Inc.</u> Street Address (P.O. Box Number is Not Acceptable) <u>103 N. Meridian Street</u> Suite, Apt. #, Etc. City <u>Tallahassee</u> State <u>FL</u> Zip Code <u>32301</u>			
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent <u>Karen McKeown</u> Date <u>8/26/03</u> REGISTERED AGENT MUST SIGN			
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
DP	ROBERT WEXLER	3 EAST 54TH STREET	NEW YORK, NY 10022
DST	DAVID WEXLER	3 EAST 54TH STREET	NEW YORK, NY 10022
D	DANIEL FRISHLIASSER	3 EAST 54TH STREET	NEW YORK, NY 10022
10. 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)(l), 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: <u>DAVID WEXLER</u> 8/22/03 212 7586022 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #			

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

REINSTATEMENT 91-03

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