

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

DIVISION OF CORPORATIONS

FILED

99 FEB -1 PM 4:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **L19390**

1. Corporation Name

REDBIRD REALTY HOLDINGS, INC.

Principal Place of Business

Mailing Address

**599 LEXINGTON AVENUE
NEW YORK, NY 10043
25th FLOOR**

SAME

REINSTATEMENT 97-99

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

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified To Do Business in Florida **0129189**

5. FEI Number

13-3668861

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

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
P/D	William T. Cahill	599 Lexington Avenue, 25 th fl.	New York, NY 10043
V/D/S	Anthony F. Navarro	599 Lexington Avenue, 25 th fl.	New York, NY 10043
V/AS	Paul E. Chronis	599 Lexington Avenue, 25 th fl.	New York, NY 10043
V	Gerard F. Staudt	599 Lexington Avenue, 25 th fl.	New York, NY 10043

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***1058.75 ***1058.75**

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

**United Corporate Services, Inc.
801 NE 167th Street, Suite 300
NORTH MIAMI, FL 33162**

Name **UNITED CORPORATE SERVICES, INC.**

Street Address (P.O. Box Number is Not Acceptable)
9200 S. Dadeland Blvd.

Suite, Apt. #, Etc.

Ste. 508

City

Miami

State

FL

Zip Code

33156

10. If 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

William T. Cahill

REGISTERED AGENT MUST SIGN

Date

1/21/99

11. This corporation owes the current year Intangible Personal Property Tax due June 30. Yes No

(See other side for information on intangible tax.)

12. 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)(j), 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:

William T. Cahill
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
William T. Cahill

1/19/99
Date

218-559-7097
Daytime Phone #

CR2E081 (12/98)