

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

03 MAR -4 PM 2:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L19390

1. Corporation Name

REDBIRD REALTY HOLDINGS INC.

00-03

2. Principal Office Address

599 Lexington Ave.

Suite, Apt. #, etc.

25th Floor

City & State

New York, NY

Zip

10043

Country

USA

3. Mailing Office Address

599 Lexington Ave.

Suite, Apt. #, etc.

25th Floor

City & State

New York, NY

Zip

10043

Country

USA

4. Date Incorporated or Qualified To Do Business in Florida

09/29/1989

5. FEI Number

133668861

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$9.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

United Corporate Services, Inc.

Street Address (P.O. Box Number is Not Acceptable)

9200 South Dadeland Blvd.

Suite, Apt. #, Etc.

Suite 508

City

Miami

700013516297

State
FL

Zip Code
33156

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0509, F.S.

Signature of Registered Agent

[Handwritten Signature]

REGISTERED AGENT MUST SIGN

Date 2/28/03

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
Pres	Kenneth Quay	390 Greenwich Street, 1st Floor	New York, NY 10013
VP/Tr	Michael W. Bróido	One Court Sq., 9th Fl., Zone 10	Long Island City, NY 11120
VP	Susan B. Dollinger	250 West Street, 8th Floor	New York, NY 10014
VP/AS	Robert M. Karagosian	850 Third Avenue, 12th Floor	New York, NY 10043
VP/Sec	Rhona L. Landau	One Court Sq., 9th Fl., Zone 10	Long Island City, NY 11120

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: *[Handwritten Signature]* RHONA L. LANDAU, VP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/27/03

Date

718.248.6009

Daytime Phone #

CR2E081 (10/02)



CORPORATION SERVICE COMPANY™

zalk

ACCOUNT NO. : 072100000032
 REFERENCE : 951962 4322384
 AUTHORIZATION : *Patricia Pizit*
 COST LIMIT : \$ 1208.75

ORDER DATE : March 4, 2003
 ORDER TIME : 11:09 AM
 ORDER NO. : 951962-005
 CUSTOMER NO: 4322384
 CUSTOMER: Barbara Frayle
 Weil Gotshal & Manges Llp
 Suite 2100
 701 Brickell Ave
 Miami, FL 33131

DOMESTIC FILINGS

NAME: REDBIRD REALTY HOLDINGS INC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Ginger Simmons EXT 1139
 EXAMINER'S INITIALS _____