PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY -1 AM 11:05

# LIMITED LIABILITY COMPANY REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M02000001357

**1.** Limited Liability Company's Name
Guardian Investor Services LLC

CR2E041 (8/05)

| **2.** Principal Office Address | **3.** Mailing Office Address |
|---|---|
| 7 Hanover Square. | 81 Highland Ave. |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
| | A261 |
| City & State | City & State |
| New York, New York | Bethlehem, PA 18017 |
| Zip: 10004 / Country | Zip / Country |

**4.** State/Country of Formation: Delaware

**5.** Date Organized or Qualified To Do Business in Florida: 05/29/2002

**6.** FEI Number: 134198972 ☐ Applied For ☐ Not Applicable

**7.** CERTIFICATE OF STATUS DESIRED ☒ $5.00 Additional Fee required for a Certificate of Status

**8.** Name and Address of Current Registered Agent

Name: CT Corporation System

500075106845
05/23/06--01055--023 **255.00

Street Address (P.O. Box Number is Not Acceptable): 1200 South Pine Island Road

Suite, Apt. #, Etc.:

REGISTERED AGENT 04-Up

| City | State | Zip Code |
|---|---|---|
| Plantation | FL | 33324 |

**9.** I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of Registered Agent: CT Corporation System. by Ann Williams, Special Asst. Secretary. Date: 04/27/2006

REGISTERED AGENT MUST SIGN

**10.** Names and Street Addresses of Managing Members/Managers

| Titles | Name of Managing Members/Managers | Street Address of Each Managing Member/Manager | City / State / Zip |
|---|---|---|---|
| V | Bruce, Long C | 7 Hanover Square | New York NY 10004 |
| VP | Sorell, Thomas G | 7 Hanover Square | New York NY 10004 |
| V | Caruso, Joseph A | 7 Hanover Square | New York NY 10004 |
| V | Murphy, John B | 7 Hanover Square | New York NY 10004 |
| V | Pepe, Frank I | 7 Hanover Square | New York NY 10004 |
| V | Potter, Richard T | 7 Hanover Square | New York NY 10004 |

**11.** I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company 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 of Managing Member/Manager: [signature] Date: 5/1/06 Daytime Phone #: 610-807-7710

Typed or printed name of signing Managing Member/Manager: RICHARD A. CUMISKEY, SR. VICE PRESIDENT

FROM _____

NO POSTAGE
NECESSARY
IF MAILED
IN THE
UNITED STATES

**BUSINESS REPLY MAIL**

FIRST CLASS MAIL PERMIT NO. 1845 NEW YORK, N.Y.

POSTAGE WILL BE PAID BY ADDRESSEE

Attn: Pat Shook
A261

EB 011520 (12/98)

**Guardian Investor Services LLC**
Licensing/Registration Dept.
Northeast Regional Office
PO Box 26195
Lehigh Valley PA 18002-6195