

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M60245

1. Corporation Name
Montenay Projects Inc.REINSTATEMENT 03
600025224506
12/04/03--01019--012 **750.00

2. Principal Office Address

One Pennsylvania Plaza

3. Mailing Office Address

One Pennsylvania Plaza

Suite, Apt. #, etc.

Suite 4400

Suite, Apt. #, etc.

Suite 4400

City & State

New York NY

City & State

New York NY

Zip

10119

Country

USA

Zip

10119

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

10/06/1987

5. FEI Number

65-0009866

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐\$3.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

National Corporate Research, Ltd., Inc.

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

103 N. Meridian St.

Suite, Apt. #, Etc.

City

Tallahassee FL

State

FL

Zip Code

32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0605 or 617.0603, F.S.

Signature of
Registered Agent*A. Buscanna*

Date

12-18-03

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
PD	Morton, Thomas A.R.	6990 NW 97th Avenue	Miami FL 33178
VP	Neu, Christopher J.	One Pennsylvania Plaza, Ste 4400	New York NY 10119
CD	Stephen S. Passaga	One Pennsylvania Plaza, Ste. 4400	New York NY 10119
DVPT	Murphy, Thomas	One Pennsylvania Plaza, Ste. 4400	New York NY 10119
VPD	Chae, Yoon	One Pennsylvania Plaza, Ste. 4400	New York NY 10119
AS	Conde, Cristina	6990 NW 97th Avenue	Miami FL 33178

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)(f), 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:

Cristina Conde CRISTINA CONDE

Date

11/24/03

Daytime Phone #

305-499-9495