

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Oct 02, 2009
Secretary of State

DOCUMENT# N08000000302

Entity Name: N PLAY, INC.

Current Principal Place of Business:

6174 PINE TREE DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

701 BRICKELL AVE
SUITE 1550
MIAMI, FL 33131

Current Mailing Address:

6174 PINE TREE DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

690 GREENWICH ST
1J
NEW YORK, NY 10014

FEI Number: 90-0345199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MACCIA, MIKE
6174 PINE TREE DRIVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

MACCIA, MIKE
701 BRICKELL AVE
SUITE 1550
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MIKE MACCIA

10/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COHEN, ERIC
Address: 690 GREENWICH ST, 1J
City-St-Zip: NEW YORK, NY 10014

Title: D () Delete
Name: MACCIA, MIKE
Address: 6174 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: SMITH, SCOTT HUNTER
Address: 37 WALL ST, APT 6J
City-St-Zip: NEW YORK, NY 10005

Title: D () Delete
Name: LANZA, ROBERT
Address: 1221 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 100201089

Title: D () Delete
Name: LICALSI, PAUL
Address: 1221 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 100201089

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MACCIA, MIKE
Address: 701 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LANZA, ROBERT
Address: HISCOCK & BARCLAY, 7 TIMES SQUARE TOWER, 4
City-St-Zip: NEW YORK, NY 10020

Title: D (X) Change () Addition
Name: LICALSI, PAUL
Address: MITCHELL, SILBERBERG;12 EAST 49TH; 30TH FL
City-St-Zip: NEW YORK, NY 10017

Title: D () Change (X) Addition
Name: CARDILLO, JOHN
Address: 701 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIC COHEN

D

10/02/2009

Electronic Signature of Signing Officer or Director

Date