

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

DIVISION OF CORPORATIONS



REINSTATEMENT
2001 UBR

DOCUMENT #

P00000035407

1. Corporation Name

FOX LAIR HOLDINGS, INC.

2. Principal Office Address

600 MADISON AVE

3. Mailing Office Address

600 MADISON AVE

Suite, Apt. #, etc.

25TH FLOOR

Suite, Apt. #, etc.

25TH FLOOR

City & State

NEW YORK, NY

City & State

NY, NY

Zip

10022

Country

USA

Zip

10022

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

4/6/2000

5. FEI Number

65-1006450

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

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

1201 Hays Street

Suite, Apt. #, Etc.

City

Tallahassee

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 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

BRIAN COURTNEY, ASST. V.P.
REGISTERED AGENT MUST SIGN

Date

11-5-01

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
D	LAURENCE ZIMMERMAN	210 EL VEDADO ROAD	PALM BEACH, FL 33480

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)(i), 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:

Laurence J. Zimmerman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

11/02/01

Daytime Phone #

212-750-4370

Fox Lair Holdings, Inc
600 Madison Avenue
25th Floor
New York, NY 10022

T 212.750.4370
F 212.750.6322

2282

November 2, 2001

Florida Department of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

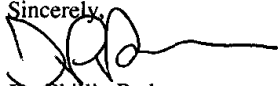
Re: Reinstatement of Fox Lair Holdings, Inc.

To Whom It May Concern:

In connection with the reinstatement of Fox Lair Holdings, Inc., enclosed please find a fully executed application for Corporate Reinstatement, a check payable to the Department of State for \$150.00. Please note, we never received the Annual Report and accordingly, the corporation was administratively dissolved for annual report.

If you have any questions, or require anything further, please feel free to contact me at the above number. Thanks for your attention to this matter.

Sincerely,



Jay Phillip Parker
Sr. Associate/Counsel