

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

03 FEB 13 PM 2:34

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P01000055373

1. Corporation Name

LT by the Sea, Inc.

[Handwritten Signature]

200013264022
02/28/03--01015--010 **300.00

2002-2003 UBR

2. Principal Office Address

c/o Sentinel Real Estate

3. Mailing Office Address

c/o Sentinel Real Estate

Suite, Apt. #, etc. 1251 Avenue
of the Americas, 36Flr

Suite, Apt. #, etc. 1251 Avenue
of the Americas, 36Flr

City & State

New York, NY

City & State

New York, NY

Zip

10020

Country

USA

Zip

10020

Country

USA

**4. Date Incorporated or Qualified
To Do Business in Florida**

June 5, 2001

5. FEI Number

58-2627671

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

NRAI Services, Inc.

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

526 E. Park Avenue

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 BY:**

[Handwritten Signature]

Date

2/10/03

REGISTERED AGENT MUST SIGN

GARY SHERMAN, ASSISTANT SECRETARY

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 |
|--------------|--------------------------------------|---|--------------------|
| Dir/ Pres | John H. Streicker | 1251 Ave of the Americas | New York, NY 10020 |
| VP | Michael J. Weinberger | 1251 Ave of the Americas | New York, NY 10020 |
| VP Treas | George Tietjen | 1251 Ave of the Americas | New York, NY 10020 |
| Secy | Connell J. Watters | 1251 Ave of the Americas | New York, NY 10020 |
| VP | Jay Klein | 1251 Ave of the Americas | New York, NY 10020 |
| Asst Secy | Ellyn Guttenberg | 1251 Ave of the Americas | New York, NY 10020 |

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:

[Handwritten Signature: Ellyn Guttenberg]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Ellyn Guttenberg, Asst. Secy

2/11/03

Date

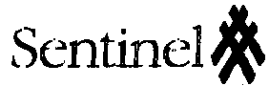
212-408-8929

Daytime Phone #

CR2E081 (9/01)

Sentinel Real Estate
Corporation

1251 Avenue of the Americas
New York, NY 10020
Telephone: 212-608-5000
Fax: 212-603-4960



February 12, 2003

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

RE: LT by the Sea, Inc.

Dear Sir or Madam:

This letter will serve as written notice that the above-referenced entity did not receive its Annual Report in the mail.

Therefore, we kindly ask that the late fees be waived.

Sincerely,

A handwritten signature in cursive script that reads "Ellyn Guttenberg".

Ellyn Guttenberg
Assistant Secretary