

2008 FOR PROFIT CORPORATION REINSTATEMENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



10222008 REIN-P CR2E098 (1/07)

DOCUMENT # P16500					
1. Entity Name MONTENAY INTERNATIONAL CORP.					
Principal Place of Business ONE PENNSYLVANIA PLAZA SUITE 4400 NEW YORK, NY 10119			Mailing Address ONE PENNSYLVANIA PLAZA SUITE 4400 NEW YORK, NY 10119		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. FEI Number 13-3077212			Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☐			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent NATIONAL CORPORATE RESEARCH, LTD., INC. 515 E. PARK AVE. TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <i>Petrona Varela</i>		SIGNATURE <i>Petrona Varela / Assist Sect</i>		DATE <i>11/25/08</i>	
FILE NOW!! FEE IS \$750.00 After January 1, 2009, Fee will be \$900.00					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP PASSAGE, STEPHEN S ONE PENNSYLVANIA PLAZA, STE 4400 NEW YORK, NY 10119 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCE Gourvenec, Michel 200 E. Randolph St., Suite 7900 Chicago IL 60601 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS MURPHY, THOMAS ONE PENNSYLVANIA PLAZA, SUITE 4400 NEW YORK, NY 10119 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT Farr, George 200 E. Randolph St., Suite 7900 Chicago IL 60601 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCE GOURVENEC, MICHEL 1803 MAIN STREET SARASOTA, FL 34236 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Conde, Cristina 6990 NW 97th Ave, #5 Miami FL 33178 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT FARR, GEORGE 1605 MAIN STREET SARASOTA, FL 34236 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	400138446144 12/04/08--01044--008 **750.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CONDE, CRISTINA 3785 NW 82 AVENUE, SUITE MIAMI, FL 33186 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Cristina Conde</i>		SIGNATURE: <i>ASST. SECRETARY</i>		DATE: <i>10-29-08</i> DAYTIME PHONE: <i>305-499-9495</i>	

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