

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

05 MAY 27 PM 4:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P29143

1. Corporation Name

J. W. O'CONNOR & CO. INCORPORATED (P29143)

REINSTATEMENT 00-05

2. Principal Office Address

535 Madison Avenue

Suite, Apt. #, etc.

23rd Floor

City & State

New York, N.Y.

Zip

10022

Country

3. Mailing Office Address

Suite, Apt. #, etc.

City & State

Zip

Country

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

05/01/1990

5. FEI Number

133165788

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

CT CORPORATION SYSTEM

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

1200 S. PINE ISLAND ROAD

Suite, Apt. #, Etc.

City

PLANTATION

State

FL

Zip Code

33324

700055970867

06/09/05--01035--006 **1900.00

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

Sohan Dindyal

Sohan Dindyal
Vice President

REGISTERED AGENT MUST SIGN

Date

05/26/05

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
	See attachment		

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:

Gary Dienst Gary Dienst 5/16/05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E081 (01/05)

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**Addendum to Corporation Reinstatement Form
Florida Department of State**

J. W. O'Connor & Co. Inc. - EIN Number: 13-3165788

9. Names and Street Addresses of Each Officer and/or Director

Chairman, President, CEO	Jeremiah W'O'Connor, Jr.	c/o	O'Connor Capital Partners 535 Madison Avenue New York, NY 10022
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Executive Vice President	John E. Phelan		<i>Same address as above</i>
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Executive Vice President, Chief Financial Officer	Thomas E. Quinn		<i>Same address as above</i>
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Vice President, Assistant Treasurer	Gary Dienst		<i>Same address as above.</i>
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