

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P34734

Entity Name: TURNER CARIBE, INC.

FILED
Jun 09, 2014
Secretary of State

Current Principal Place of Business:

B-5 CAMINO ALEJANDRINO
VILLA CLEMENTINA
GUAYNABO, PR 009700005

New Principal Place of Business:

Current Mailing Address:

375 HUDSON ST.
NEW YORK, NY 10014 US

New Mailing Address:

3 PARAGON DRIVE
MONTVALE, NJ 07645 US

FEI Number: 65-0042429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: PATRICIA HERRERA SWAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVOREN, PETER J
Address: 375 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

Title: T
Name: GOULD, KAREN O
Address: 375 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

Title: S
Name: MURPHY, MICHAEL J
Address: 375 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

Title: AS
Name: OSHIRO, DONALD R
Address: 375 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

Title: D
Name: DAVOREN, PETER J
Address: 375 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

Title: D
Name: MURPHY, MICHAEL J
Address: 901 MAIN STREET
City-St-Zip: DALLAS, TX 75202

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONALD R. OSHIRO

AS

06/09/2014

Electronic Signature of Signing Officer or Director

Date