2128855043 <u> 16/00_L0:07 P.003/003</u> PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS BORM FLORIDA DEPARTMENT OF STATE **CORPORATION** Katherine Harris 00 JUN 21 PM 4: 34 Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE, FLORIDA **DOCUMENT #** 1. Corporation Name WHALE SECURITIES CORP. 2. Principal Office Address 3. Mailing Office Address 650 Fifth Ave. 650 Fifth Ave. Suite, Apt. #, etc. Suite, Apt. W, eta. 4. Date Incorporated or Qualified 5th Fl. 5th Fl. To Do Business in Florida 07/26/91 Tiey & State City & State 5. FEI Number Applied For New York. New York 13-3165196 Not Applicable Country Zip Country \$8.75 Additional Fac required for a Certificate of Status 10019 New York 10019 New York CERTIFICATE OF STATUS DESIRED 7. Name and Address of Current Registered Agent Name The Prentice-Hall Corporation System, Inc. i Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street Suite, Apt. #, Etc. ***1U5U.DO 0.00 City Zip Code Tallahassee 32301 6. 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. Deborah D. Skipper 6-21-00 Asst. Secretary Registered Ager REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Street Address of Each Titles City / State / Zip Officers and/or Directors Officer and/or Director Chmn\D William G. Walters 650 Fifth Ave., 5th Fl. New York, NY 10019 Treas Joseph McSherry 650 Fifth AVe., 5th Fl. New York, NY 10019 TS FENS ATEMEN 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 filling 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 quality 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.

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SIGNATIVE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR