

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P38115

FILED
Aug 26, 2013
Secretary of State

Entity Name: RICHARD LEWIS PAPER CORPORATION

Current Principal Place of Business:

11 MADISON AVE
14TH FLOOR
NEW YORK, NY 10010 US

New Principal Place of Business:

Current Mailing Address:

11 MADISON AVE
14TH FLOOR
NEW YORK, NY 10010 US

New Mailing Address:

FEI Number: 22-3149743 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CARRINA DUNLAP

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: GOULD, HARRY E JR.
Address: 11 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: V
Name: SILVER, EDWARD
Address: 11 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: T
Name: MULLEN, PATRICK
Address: 11 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

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: PATRICK MULLEN

T

08/26/2013

Electronic Signature of Signing Officer or Director

Date