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** CORPORATION FLORIDA DEPARTMENT OF STATE Katherine Harris O2 AUG 26 PM 2: 19	
DIVISION OF CORPORATIONS	
DOCUMENT # P93000070090 (4) 1. Corporation Name PARK TOWERS PROPERTIES, INC.	
2. Principal Office Address BROAD AND CASSEL Suite Ant # etc. Suite Ant # etc. Source Address LOEB, BLOCK & PARTNERS, LLC	316 1042015 ****600.00
Suite, Apt. #, etc. 201 S. BISCAYNE BLVD. STE. 3000 505 PARK AVENUE, 9TH FLOOR To Do Business in Florida 10/04/15	993
City & State MIAMI, FLORIDA City & State NEW YORK, NEW YORK 5. FEI Number 65-0492059	Applied For Not Applicable
Zip Country Zip Country 6.	Additional Fee required Certificate of Status
7. Name and Address of Current Registered Agent	
B & C CORPORATE SERVICES, INC.	
Street Address (P.O. Box Number is Not Acceptable) 201 SOUTH BISCAYNE	
Suite, Apt. #, Etc. SUITE 3000	
City MIAMI State Zip Code FL 33131	 1
8. I, being appointed the registered agent of the about permed logs ration, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent Date REGISTERED/AGENT MUST SJEN	
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)	
Titles Name of Street Address of Each Officers and/or Directors Officer and/or Director City / State / A	<u>Zip</u>

PSD LEONARD H. BLOOM 201 S. BISCAYNE BLVD. STE 3000 MIAMI, FLORIDA 33131

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. 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Leonard H. Bloom 8/7/2002

305-373-9400

Date

Daytime Phone #

CR2E081 (9/01)



MIAMI CENTER
201 SOUTH BISCAYNE BOULEVARD
SUTTE 3000
MIAMI, FLORIDA 33131
TELEPHONE: 305.373.9403
FACSIMILE: 305.373,9443
www.broadandcassel.com

LEONARD H. BLOOM DIRECT LINE: (305) 373-9400 DIRECT FACSIMILE: (305) 995-6428 EMAIL: lbloom@broadandcassel.com

August 23, 2002

Department of State

Division of Corporation

Post Office Box 6327

Tallahassee, Florida 32314

Re:

Monarch Properties, Inc.

Park Towers Properties, Inc.

Dear Sir or Madam::

In connection with the above referenced corporations, enclosed please find the following:

- 1. UBR form for Monarch Properties, Inc., together with a check in the amount of \$150.00. After looking through all our records and the dozens of corporations for which we are resident agents for, I noted that the UBR for this corporation was never received.
- 2. Corporate Reinstatement form for Park Towers Properties, Inc., together with a check for \$600. We never received the forms for this corporation. Thinking that it had been taken care of in New York (the corporation's mailing address) I was advised that they never received the form. After checking via the internet I noticed that the Secretary of State had made a scrivener's error in the address and put Miami, Florida with a New York address. This is the reason why it was never received. Please correct your records to reflect the mailing address as 505 Park Avenue, 9th Floor, New York, New York 10022, as indicated in the last UBR filed.

Please reincorporate the above corporations. Thank you very much for you assistance.

Very truly yours,

Sonia S. Cohen, Legal Assistant

Enclosures