

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000070090

1. Corporation Name

Park Towers Properties, Inc.

2. Principal Office Address

c/o Broad and Cassel
201 South Biscayne Boulevard

Suite, Apt. #, etc.

Suite 3000

City & State

Miami, FL

Zip

33131

Country

USA

3. Mailing Office Address

c/o Loeb, Block & Partners LLC
505 Park Avenue

Suite, Apt. #, etc.

9th Floor

City & State

New York, NY

Zip

10022

Country

USA

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

5. FEI Number
65-0492059

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

B & C Corporate Services, Inc.

Street Address (P.O. Box Number is Not Acceptable)
201 South Biscayne Boulevard

Suite, Apt. #, Etc.
Suite 3000

City

Miami

State

FL

Zip Code

33131

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

Guella J. Sisco, V.P.

Date

3/04/04

REGISTERED AGENT MUST SIGN

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
PSD	Leonard H. Bloom	201 South Biscayne Blvd., Suite 3000	Miami, FL 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 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:

Leonard H. Bloom

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

3/04/04 (305) 373-9400

Daytime Phone #

FILED

04 MAR -9 PM 1:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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03/09/04--01061--013 **300.00

03-04

CR2E081 (07/04)

BS

BROAD AND CASSEL
ATTORNEYS AT LAW

2053
MIAMI CENTER
201 SOUTH BISCAYNE BOULEVARD
SUITE 3000
MIAMI, FLORIDA 33131
TELEPHONE: 305.373.9400
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



3083
MIAMI CENTER
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FACSIMILE: 305.373.9443
www.broadandcassel.com

GISELA FASCO
DIRECT LINE: (305) 373-9419
DIRECT FACSIMILE: (305) 995-6410
EMAIL: gfasco@broadandcassel.com

March 4, 2004

Via U.S. Mail

Department of State
Division of Corporation
Post Office Box 6198
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. 2004 Annual Report for Monarch Properties, Inc., together with a check in the amount of \$150.00 to cover the filing fee.
2. Corporate Reinstatement form for Park Towers Properties, Inc., together with a check in the amount of \$300 to cover the filing fee associated with filing the 2003 and 2004 Annual Reports.

By letter dated August 23, 2003, a copy of which is attached, the Division of Corporations was asked to update their records to reflect the correct mailing address of Park Towers Properties, Inc. as 505 Park Avenue, 9th Floor, New York, NY 10022. Apparently, this was never done and, on September 19, 2003, the Division of Corporations dissolved Park Towers Properties, Inc. for failure to file its 2003 Annual Report which was never received by the corporation due to the incorrect address maintained by the Division of Corporations. Accordingly, we request that the \$300.00 reinstatement fee with respect to this corporation be waived.

Please evidence receipt of this document and check by returning a copy of this letter date stamped in the pre-addressed stamped envelope provided for your convenience. Thank you very much for your assistance.

Sincerely,

Gisela Fasco
Corporate Paralegal

:gf
Enclosures