

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

FILED

08 MAY 27 AM 8:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P 940000 8 1469**

1. Corporation Name

Alternative Reality Technologies, Inc.

REINSTATEMENT

500130261615
05/27/08--01010--003 **1800.00

CR2E081 (12/07)

97-08

2. Principal Office Address - No P.O. Box #

1200 South Pine Island Road

Suite, Apt. #, etc.

City & State

Plantation, Florida

Zip

33324

Country

U.S.A.

3. Mailing Office Address

1200 South Pine Island Road

Suite, Apt. #, etc.

City & State

Plantation, Florida

Zip

33324

Country

U.S.A.

4. Date Incorporated or Qualified
To Do Business in Florida

11/07/1994

5. FEI Number
650537736

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

CT Corporation

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

The reinstatement fee is imposed, except in
circumstances which the entity did not receive
the prior notices. By checking this box, you
are certifying the prior notices were not
received and requesting the reinstatement
fee be waived.

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

Ken Rosenman

REGISTERED AGENT MUST SIGN

Date

May 8, 2008

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
CEO	Ben Feder	622 Broadway	NY, NY 10012
CFO	Lainie Goldstein	622 Broadway	NY, NY 10012
VP	Seth D. Krauss	622 Broadway	NY, NY 10012
Sec.	Daniel P. Emerson	622 Broadway	NY, NY 10012
Dir.	Seth D. Krauss	622 Broadway	NY, NY 10012
Dir.	Daniel P. Emerson	622 Broadway	NY, NY 10012

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 contained in Chapter 119, 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

Daniel P. Emerson

5/16/08

Date

Daytime Phone #