

# 2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000022037

FILED  
Oct 10, 2013  
Secretary of State

**Entity Name:** AERIAL FIVE, INC.

**Current Principal Place of Business:**

1600 EAST AIRPORT ROAD  
HOLLYWOOD, FL 33023

**New Principal Place of Business:**

**Current Mailing Address:**

800 THIRD AVENUE  
28TH FLOOR  
NEW YORK, NY 10022

**New Mailing Address:**

**FEI Number:** 65-0586942      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR.  
SUITE 4  
WESTON, FL 34677 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:** DANG NGUYEN

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** C  
**Name:** SCHAPS, RICHARD M  
**Address:** 800 THIRD AVENUE  
**City-St-Zip:** NEW YORK, NY 10022

**Title:** D  
**Name:** JOHNSTON, MARK H  
**Address:** 800 3RD AVENUE  
**City-St-Zip:** NEW YORK, NY 10022

**Title:** P  
**Name:** MASSONI, JOHN  
**Address:** 800 THIRD AVENUE  
**City-St-Zip:** NEW YORK, NY 10022

**Title:** VP  
**Name:** PRETSFELDER, STEVEN S  
**Address:** 800 THIRD AVENUE  
**City-St-Zip:** NEW YORK, NY 10022

**Title:** CFO  
**Name:** WALMSLEY, BRUNO A  
**Address:** 800 THIRD AVENUE  
**City-St-Zip:** NEW YORK, NY 10022

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:** BRUNO WALMSLEY

CFO

10/10/2013

Electronic Signature of Signing Officer or Director

Date