

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

DIVISION OF CORPORATIONS

FILED
00 DEC 11 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDADOCUMENT # 995000088725

1. Corporation Name

New York Consulting Group, Inc.

2. Principal Office Address

940 Lincoln Road

Suite, Apt. #, etc.

3. Mailing Office Address

Suite, Apt. #, etc.

City & State

Miami Beach, FL

City & State

Zip

33139

Country

Dade

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida11-20-1995 **SP**

5. FEI Number

65-0622205

Applied For

☒ Not Applicable6. 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 System

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

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation, Florida

State

FL

Zip Code

33324

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 AgentBarbara A. Burke**BARBARA A. BURKE**
SPECIAL ASSISTANT SECRETARY

Date

12-7-00

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
<u>D/Pres</u>	<u>Lori Torffield</u>	<u>345 E. 81st Street</u>	<u>New York, N.Y. 10028</u>
<u>D/VP's</u>	<u>Christopher Meatto</u>	<u>8350 Blvd. East</u>	<u>North Bergen, N.J. 07030</u>

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHRISTOPHER MEATTO

Date

12/4/00

Daytime Phone #

(305) 534-1950