PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

| CORPORATION | l |
|--------------|---|
| REINSTATEMEN | 7 |



FLORIDA DEPARTMENT OF STATE Secretary of State

DIVISION OF CORPORATIONS

04 OCT 11 PH 2:37 SECRETARI OF STATE TALLAHASSEE, FLORIDA

| DOCUMENT # | P96000019613 |
|------------|-----------------|
|) | - MANAGO (1871) |

1. Corporation Name

ACP Palm Beach Corp.

| 2. Principal Office Address Plaza Center 3. Mailing Office Address A A CASELLA TI American Continental Prop % LA-Rey | | | REINSTATEMENT 030 | | |
|---|---------|----------------------------|-------------------|--|-----------------------|
| Suite, Apt. #, etc. Suite, Apt. #, etc. | | | | | |
| 249 Royal Palm Way, #301 | | 400 Park Avenue, 7th Floor | | 4. Date incorporated or Qualified To Do Business in Florida 3/4/96 | |
| City & State | | City & State | | | |
| Palm Beach, FL New York, NY | | New York, NY | | 5. FEI Number | Applied For |
| | | 582283514 | Not Applicable | | |
| Zip | Country | Zip | Country | 6 \$8.75 A | ditional Fee required |
| 33480 | | 10022 | | | ertificate of Status |

| TOU | | 10022 | 1 | | lui a certificate |
|-----|---|----------------|-----------------------------|-----------|-------------------|
| | | 7. Name and | Address of Current Register | red Agent | |
| | Name | | | | |
| | CT Corporation System | | a | | |
| | Street Address (P.O. Box Number is No. 1200 S. Pine Island Road | ot Acceptable) | | | |
| | Suite, Apt. #, Etc. | | | | |
| | City | | | State | Zip Code |
| | Plantation | | | FL | 33324 |
| | | • | | | |

| 8. I, being appointed the registered agent of the above named corporation an familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent SPECIAL ASSISTANT SECRETARY Date 10/11/2004 | | | | | | |
|---|---|---|--|--|--|--|
| 9. Name | 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 | | | |
| С | Daniele D. Bodini | 400 Park Avenue, 7th Floor | New York, NY 10022 | | | |
| P | Roy E. Kievit | 400 Park Avenue, 7th Floor | New York, NY 10022 | | | |
| S | John D. Viener | 620 Fi+th 400 Park Avenue, 7th Floor | New York, NY 1002 | | | |
| | | | 00042110624 | | | |
| | | 10/2 | #0042110624 2/04-01056-019 **900.00 | | | |
| | | | | | | |

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 617.0401, 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 a made under oath.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
ROVE KIBVIT, PRESIDENT

FL010 - 08/03/04 C T System Online