PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Katherine Harris **FOR** Secretary of State 99 Pr 28 ANTI: 48 REINSTATEMENT DIVISION OF CORPORATIONS **DOCUMENT** # P96000081521 1. Corporation Name SOLEIL FLORIDA CORP. 300002761853--4 -02/02/39--01058--019 Principal Place of Business Mailing Address (same) ****150.00 *****150.00 C/O Kramer Levin Naftalis & Frankel 300002761853---000-9976-99760--919 Third Avenue New York, New York 10022 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 10/02/1996 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State 13-3921720 Not Applicable \$8.75 Additional Fee required Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director
(Do NOT Use Post Office Box Numbers) Trtle(s) City / State / Zip P SUNSHINE, LOUISE M 2665 South Bay Shore Drive Coconut Grove FL VPS NEVELOFF, JAY 919 Third Avenue New York, NY T KEPNISS, STEVE 1300 Mt. Kember Morristown, NJ 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent LEXIS DOCUMENT SERVICES Street Address (P.O. Box Number is Not Acceptable) 3953 WW KELLEY ROAD Suite Apt. #, Etc. TALLAHASSEE FL 32311 State Zip Code 10. I, being appointed the registered agent of the above ratined corporation, any familiar with and accept the obligations of Section 607.0505, F.S. LEXIS Dogument Sex Signature of Registered Agent January 20, 1999 11. This corporation lowes the current year Intangible Personal Property Tax due June 30. Yes l on intangible tax.) 12. 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 if made under oath **SIGNATURE**

D NAME OF SIGNING OFFICER OR DIRECTOR

VICE PRESIDENT

212 715 9290 Daytime Phone #