

APPROVED
AND

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. AM 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDACORPORATION
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P99000062693

1. Corporation Name

River Lane Properties Inc.

2. Principal Office Address

c/o Loeb Block & Partners

Suite, Apt. #, etc.

505 Park Ave, 9th Floor

City & State

New York, NY

Zip

10022

Country

USA

3. Mailing Office Address

same

Suite, Apt. #, etc.

City & State

REINSTATEMENT

4. Date Incorporated or Qualified
To Do Business in Florida July 15 1999

5. FBI Number

59-3609006

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐\$875 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

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

1201 Hays Street

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32301

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 AgentSarah K. Drake
as its agent

Date

6/12/06

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
	Rebeca Ribas Director/Vice-President	2600 Island Blvd Williams Island	Miami FL 33160
	Marco Bibas Director/President	2600 Island Blvd Williams Island	Miami FL 33160
	Dina Bibas Assistant Secretary	2600 Island Blvd Williams Island	Miami FL 33160
	Leon Bibas Secretary	2600 Island Blvd Williams Island	Miami FL 33160
	Olga Bibas Treasurer	2600 Island Blvd Williams Island	Miami FL 33160
	David Leibman Assistant Treasurer	505 Park Ave	New York, NY 10022

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)(b), 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

David Leibman

June 9th 2006

212-755-5510

Date

Daytime Phone #

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6/12/06

Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
Fax Number : (850) 205-0384

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

Heather Chapman X. 2908

CORPORATION REINSTATEMENT

RIVER LANE PROPERTIES INC.

Certificate of Status	0
Certified Copy	0
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