

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

①

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

98 MAR 17 PM 3:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # *S10762*

1. Corporation Name

MLG - Morning Breeze Corp.

Principal Place of Business

Mailing Address

18 East 50th Street
New York, New York 10022

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

REINSTATEMENT *95-98*

2. New Principal Office Address. If Applicable
733 Summer Street

3. New Mailing Office Address. If Applicable

4. Date Incorporated or Qualified To Do Business in Florida

August 5, 1991

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

133625484

Applied For

Not Applicable

City & State

Stamford, CT

City & State

Zip

06901

Country

United States

Zip

Country

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
President	Robert Lawrence	733 Summer Street	Stamford, CT 06901
Secretary	Robert Lawrence	733 Summer Street	Stamford, CT 06901
Treasurer	Robert Lawrence	733 Summer Street	Stamford, CT 06901
			900002459959--0
			<i>3/17/98</i>

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

The Prentice-Hall Corporation System, Inc.
1201 Hays Street
Tallahassee, FL 32301

Name

Corporation Service Company

Street Address (P.O. Box Numbers Not Acceptable)

1201 Hays Street

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32301

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

Cassandra Autry

REGISTERED AGENT MUST SIGN

Date

3/19/98

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes No

(See other side for information 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 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

3/4/98

Date

Daytime Phone #

CRF (01/12/96)



2

ACCOUNT NO. : 072100000032
 REFERENCE : *Patrol 742032* 4813885
 AUTHORIZATION : *Tyoff*
 COST LIMIT : \$ 1200.00

ORDER DATE : March 16, 1998
 ORDER TIME : 1:44 PM
 ORDER NO. : 742032-005
 CUSTOMER NO: 4813885
 CUSTOMER: Julian A. Barnes, Esq
 Newman Tannenbaum Helpern
 900 Third Avenue
 New York, NY 10022-4775

DOMESTIC FILINGS

NAME: MLG-MORNING BREEZE CORP.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS
 DIVISION OF CORPORATION
 98 MAR 17 PM 2:45
 RECEIVED