

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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APPLICATION FOR REINSTATEMENT



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

FILED

98 MAR 17 PM 3:21

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # *ST10160*
 1. Corporation Name
MLG - Villa Del Sol 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 15-98

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 25, 1995	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. FEI Number 133625483	
City & State Stamford, CT		City & State		Applied For <input type="checkbox"/> Not Applicable	
Zip 06901	Country United States	Zip	Country	6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$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)

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
1	2	3	4
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
			700002459957--8
			<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 Antonez* Date *3/9/98*
 REGISTERED AGENT MUST SIGN

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 217, 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: *Matt La* 3/4/98
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

C225-010 (12/95)

2



ACCOUNT NO. : 072100000032
REFERENCE : 742032 4813885
AUTHORIZATION :
Patricia T. York
COST LIMIT : \$ 1200.00

ORDER DATE : March 16, 1998
ORDER TIME : 1:46 PM
ORDER NO. : 742032-015
CUSTOMER NO: 4813885
CUSTOMER: Julian A. Barnes, Esq
Newman Tannenbaum Helpert
900 Third Avenue
New York, NY 10022-4775

DOMESTIC FILINGS

NAME: MLG-VILLA DEL SOL 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

RECEIVED
98 MAR 17 PM 2:46
DIVISION OF CORPORATION