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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

03 JUN 18 PM 12:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F01000002565

1. Corporation Name

EYP Mission Critical Facilites, Inc.

2. Principal Office Address

440 Park Ave South

3. Mailing Office Address

440 Park Ave South

Suite, Apt. #, etc.

14th Floor

Suite, Apt. #, etc.

14th Floor

City & State

New York, NY

City & State

New York, NY

Zip

10016

Country

USA

Zip

10016

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

May 8, 2001

5. FEI Number

11-2049537

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

100021298971
07/03/03--01044--009 **908.75

7. Name and Address of Current Registered Agent

Name

CT Corporation System

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

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

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 Agent

Jill E. Kranz

Assistant Secretary

REGISTERED AGENT MUST SIGN

Date

6/6/03

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
DP	Steve Einhorn	54 State St-3rd Floor	Albany, NY 12207
DCEO	Peter Gross	11845 W. Olympic Blvd	Los Angeles, CA 90064
OCFO	Richard Glickman	440 Park Ave South, 14th Floor	New York, NY 10016
D	Mark Mills	8319 Kerry Road	Chevy Chase, MD 20815
D	Joseph Sutton	1100 Louisiana Street, Suite 1210	Houston, TX 77002
D	Michael Wilson	125 High Street, Suite 2500	Boston, MA 02110

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)(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

Date

6.9.03

Daytime Phone #

(917) 981-6170

CR2E081 (10/02)

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BOARD OF DIRECTORS

STEVE EINHORN
Chairman/President
Albany Executive Offices
54 State Street, 3rd floor
Albany, NY 12207
Tel. #: 518-431-3468
Fax #: 518-431-3315

PETER GROSS
Chief Executive Officer/
Chief Technology Officer
EYP MCF LA Office

11845 W. Olympic Blvd.
Los Angeles, CA 90064
Tel. #: 310-914-3442 Ext. 101
Cell #: 310-864-3797
Fax #: 310-914-3397

MICHAEL WILSON
Principal
TA Associates, Inc.
High Street Tower, Suite 2500
125 High Street
Boston, MA 02110
Tel. # 617-574-6757

ROGER B. KAFKER
Managing Director
TA Associates, Inc.
High Street Tower, Suite 2500
125 High Street
Boston, MA 02110
Tel. # 617-574-6757

JOSEPH SUTTON
Chairman & CEO
Sutton Ventures Group
1100 Louisiana Street
Suite 1210
Houston, TX 77002
Tel. # 713-571-4000

MARK MILLS
Partner
Digital Power Capital
8319 Kerry Road
Chevy Chase, MD 20815
Tel. # 301-718-9600

EYP MCF OFFICERS

STEVE EINHORN
Chairman/President
Albany Executive Offices
54 State Street, 3rd floor
Albany, NY 12207

PETER GROSS
Chief Executive Officer/
Chief Technology Officer
EYP MCF LA Office
11845 W. Olympic Blvd.
Los Angeles, CA 90064

RICHARD GLICKMAN
Chief Financial Officer
440 Park Avenue South
New York, NY 10016
Tel. # 917-981-6104

JOSEPH MANGAN
Director of CFD
Albany Executive Offices
54 State Street, 3rd floor
Albany, NY 12207

RICHARD EINHORN
VP, Business Development
440 Park Avenue South
New York, NY 10016
Tel. #: 917-981-6059

UBI #: 602 119 539