

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000003452

FILED  
Dec 04, 2009  
Secretary of State

Entity Name: IRG PALMETTO, INC.

## Current Principal Place of Business:

ONE WEST AVENUE  
LARCHMONT, NY 10538

## New Principal Place of Business:

ONE WEST AVENUE  
SUITE 220  
LARCHMONT, NY 10538

## Current Mailing Address:

ONE WEST AVENUE  
LARCHMONT, NY 10538

## New Mailing Address:

ONE WEST AVENUE  
C/O QUADRELLE REALTY SERVICES, LLC  
LARCHMONT, NY 10538

FEI Number: 90-0097895

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CORPORATION SERVICE COMPANY

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CFO ( ) Delete  
Name: LICHTER, STUART  
Address: ONE WEST AVENUE  
City-St-Zip: LARCHMONT, NY 10538

Title: S ( ) Delete  
Name: LICHTER, STUART  
Address: ONE WEST AVENUE  
City-St-Zip: LARCHMONT, NY 10538

Title: P ( ) Delete  
Name: KOLB, MARGARET  
Address: ONE WEST AVENUE  
City-St-Zip: LARCHMONT, NY 10538

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STUART LICHTER

Electronic Signature of Signing Officer or Director

CFO

12/04/2009

Date