

Division of Corporations

F98000003303 (1/3) Page 1 of 1

Florida Department of State REINSTATEMENT  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000167220 3)))



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To: Division of Corporations  
Fax Number : (850) 617-6384

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

File Reinstatement First before Amendment H14000167227

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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DIVISION OF CORPORATIONS  
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CORPORATION REINSTATEMENT  
KONOVER PROPERTY TRUST, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$1,050.00

14 JUL 14 AM 9:44  
FLORIDA DEPARTMENT OF STATE  
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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

<p><b>CORPORATION REINSTATEMENT</b></p>		<p><b>FLORIDA DEPARTMENT OF STATE</b> Secretary of State DIVISION OF CORPORATIONS</p>	
<p><b>DOCUMENT #</b> T98000003303</p>			
<p>1. Corporation Name <b>Konover Property Trust, Inc.</b></p>			
<p>2. Principal Office Address - No P.O. Box # <b>3333 New Hyde Park Road</b></p>		<p>3. Mailing Office Address <b>same as #2</b></p>	
<p>State, Apt. #, etc. <b>NY 100</b></p>		<p>State, Apt. #, etc. <b>same as #2</b></p>	
<p>City &amp; State <b>New Hyde Park, NY</b></p>		<p>City &amp; State <b>same as #2</b></p>	
<p>Zip <b>11042</b></p>	<p>County</p>	<p>Zip <b>same as #2</b></p>	
<p>7. Name and Address of Current Registered Agent</p>			
<p>Name <b>CT Corporation System</b></p>			
<p>Street Address (P.O. Box address is not acceptable) <b>1200 South Pine Island Road</b></p>			
<p>State, Apt. #, etc. <b>FL</b></p>			
<p>City <b>Plantation</b></p>		<p>State <b>FL</b></p>	
<p>Zip <b>33324</b></p>		<p>County</p>	
<p>4. Date Incorporated or Qualified To Do Business in Florida <b>05/13/1998</b></p>			
<p>5. Filing Number</p>		<p>Applied For <b>Not Applicable</b></p>	
<p>6. CERTIFICATE OF STATUS DESIRED <b>\$3.75</b> Additional Fee required for Certificate of Status</p>			
<p>8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0504 or 617.0403, F.S.</p>			
<p>Signature of Registered Agent <i>Debbie Diaz</i></p>		<p><b>Debbie Diaz</b> Assistant Secretary Date <b>7/8/2014</b></p>	
<p>9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)</p>			
Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	"see list attached"		
<p>10. E-mail Address: <b>MJackson@kinco Realty.com</b></p>			
<p>11. I certify that I am an officer or director of the receiver or trustee empowered to complete this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for the corporation has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. Further, I certify that the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information on this document to the Department of State constitutes a third degree felony as provided for in s. 617.103, F.S.</p>			
<p>SIGNATURE: <i>Susan L. Masone</i></p>		<p><b>SUSAN L. MASONE</b> Date <b>7/8/14</b> 576-869-9000</p>	

**REINSTATEMENT**

CR29081 (11/10)

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 TALLAHASSEE, FLORIDA

**Directors/Trustees for all Business Trusts above**

Glenn G.	Cohen	Director
David B.	Henry	Director
Conor C.	Flynn	Director

**Officers**

Milton	Cooper	Executive Chairman
David B.	Henry	President and Chief Executive Officer
Glenn G.	Cohen	Executive Vice President, Chief Financial Officer and Treasurer
Conor C.	Flynn	Executive Vice President and Chief Operating Officer

Scott	Onufrey	Senior Vice President
Bruce	Rubenstein	Senior Vice President and Secretary

Gary	Bazydlo	Vice President and Assistant Secretary
Barbara E.	Briamonte	Vice President
William	Brown	Vice President
James J.	Brula	Vice President
David	Bujnicki	Vice President
Stuart	Cox	Vice President and Assistant Secretary
Joseph	Denis	Vice President
Paul	Dooley	Vice President
Raymond	Edwards	Vice President
Christopher	Freeman	Vice President
Scott	Gerber	Vice President
Gregory S.	Ix	Vice President
David	Jamieson	Vice President
Scott	Jensen	Vice President
Leah	Landro	Vice President
Michael	Melson	Vice President
Robert	Nadler	Vice President
Deborah I.	Palacio	Vice President
Michael E.	Parry	Vice President and Assistant Secretary
Barbara	Peloquin	Vice President and Assistant Secretary
Paul	Puma	Vice President
Julio	Ramon	Vice President
Wilbur B.	Simmons, III	Vice President
Kelly	Smith	Vice President
Kevin	Smith	Vice President and Assistant Secretary
Thomas	Taddeo	Vice President and Chief Information Officer
Armand	Vasquez	Vice President and Assistant Secretary
Joshua	Weinkranz	Vice President
Paul	Westbrook	Vice President and Chief Accounting Officer
Kathleen M.	Gazero	Assistant Secretary
Susan L.	Masone	Assistant Secretary
Robert	Gardner	Vice President of KRC Acquisition Corp. only
Kelly	Smith	Assistant Treasurer of KRC Canada Corp.

**ADDRESS FOR ALL OFFICERS AND DIRECTORS**  
**3333 New Hyde Park, Suite 100, New Hyde Park, NY 11043**