

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

02 DEC 20 PM 4:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
**Jim Smith**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **FO100005256**

**1. Corporation Name**

Provant Performance Solutions, Inc.

**2. Principal Office Address**

75 North Maple Avenue

Suite, Apt. #, etc.

City & State

Ridgewood, NJ

Zip

07450

Country

USA

**3. Mailing Office Address**

Suite, Apt. #, etc.

City & State

Zip

Country

**REINSTATEMENT 02**

**4. Date Incorporated or Qualified  
To Do Business in Florida**

10/8/01

**5. FEI Number**

04-3445017

Applied For

Not Applicable

**6. CERTIFICATE OF STATUS DESIRED**

\$8.75 Additional Fee required  
for a Certificate of Status

**7. Name and Address of Current Registered Agent**

Name

CT Corporation System

400009701904

12/26/02--01073--020 \*\*750.00

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

1200 South Pine Island Road

400009701904

12/26/02--01073--021 \*\*8.75

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

*Kristen Betzger*  
REGISTERED AGENT MUST SIGN

**KRISTEN BETZGER**  
**ASSISTANT SECRETARY**

Date **12/19/02**

**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
	SEE ATTACHED SHEET		

**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:

*Janet H...*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **12/19/02**

Daytime Phone #

**Provant Performance Solutions, Inc. Officers and Directors**

**Director**

John H. Zenger  
75 North Maple Avenue  
Ridgewood, NJ 07450

**Officers**

John H. Zenger: President  
75 North Maple Avenue  
Ridgewood, NJ 07450

Janet Hoey: Vice President, Treasurer and Secretary  
75 North Maple Avenue  
Ridgewood, NJ 07450

Constantine Alexander: Assistant Secretary and Assistant Treasurer  
Nutter, McClennen & Fish, LLP  
World Trade Center Wets  
155 Seaport Boulevard  
Boston, MA 02210