

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

#300

APPLICATION
FOR
REINSTATEMENT



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

FILED

03 JAN 14 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 293707

1. Corporation Name

LEVITZ FURNITURE CORPORATION

Principal Place of Business

7887 NORTH FEDERAL HWY.
BOCA RATON FL 33487
90 PRICE PARKWAY
SUITE 1
FARMINGDALE, NY 11735

Mailing Address

7887 NORTH FEDERAL HWY.
BOCA RATON FL 33487
90 PRICE PARKWAY
SUITE 1
FARMINGDALE, NY 11735

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

90 PRICE PARKWAY

Suite, Apt. #, etc.

SUITE 1

CITY & STATE
FARMINGDALE NEW YORK

Zip
11735

Country
USA

3. New Mailing Office Address, If Applicable

90 PRICE PARKWAY

Suite, Apt. #, etc.

SUITE 1

CITY & STATE
FARMINGDALE NEW YORK

Zip
11735

Country
USA

4. Date Incorporated or Qualified
To Do Business in Florida

06/08/1965

5. FEI Number

23-1657490

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$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) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
VS	ZIMMER, EDWARD P.	6774 ROYAL ORCHID CIRCLE	DELRAY BEACH FL 33446
DC	GRUND, EDWARD L	6280 STONE RIDGE MALL RD APT B-2	PLEASANTON CA 94588
V	MAZZONI, RICHARD J JR	1725 EAGLE TRACE BOULEVARD W	CORAL SPRINGS FL 33071
V	MASULLO, NICHOLAS S	10752 MABLE CHASE DRIVE	BOCA RATON FL 33498
see attached sheet			

8. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

9. Name and Address of New Registered Agent

Name

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

700010135007

Suite, Apt. #, Etc.

01/15/03--01062--007 **700.00

City

State
FL

Zip Code

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. or 617.0505, F.S.

Signature of
Registered Agent

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY
REGISTERED AGENT MUST SIGN

Date Jan 10, 2003

11. 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
Senior Vice Pres.

Date

Daytime Phone #

1/8/03 516-496-9560x

CR2E040 (8/02)

Levitz Furniture Corporation

Directors:

James Rubin
10 New King Street, Suite 107, White Plains, New York 10604

Alan Rosenberg
90 Price Parkway, Suite 1, Farmingdale, New York 11735

Rob Symington
10 New King Street, Suite 107, White Plains, New York 10604

Officers:

Alan Rosenberg President / Chief Executive Officer
90 Price Parkway, Suite 1, Farmingdale, New York 11735

Steve Halper Executive Vice President / Chief Operating Officer and Secretary
90 Price Parkway, Suite 1, Farmingdale, New York 11735

Carl Landeck Executive Vice President / Chief Financial Officer
90 Price Parkway, Suite 1, Farmingdale, New York 11735

Robert Webber Senior Vice President / General Counsel and Assistant Secretary
90 Price Parkway, Suite 1, Farmingdale, New York 11735

Loreen Epp Senior Vice President Merchandising
90 Price Parkway, Suite 1, Farmingdale, New York 11735

Coleen Colreavy Vice President / Controller
90 Price Parkway, Suite 1, Farmingdale, New York 11735

Chris Bartzokis Assistant Secretary
14000 North Military Trail, Suite 101, Delray Beach, Florida 33484

Levitz Furniture Corporation

90 Price Parkway, Suite 1, Farmingdale, New York 11735 (516) 496-9560

January 8, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE:	Levitz Shopping Service, Inc.	23-2067933
	Levitz Furniture, LLC	52-2292649
	Levitz Furniture Corporation ✓	23-1657490

To Whom it may Concern:

This letter is in response to the Certificate of Administrative Dissolution or Revocation dated October 4, 2002 that our office received in connection with each of the above-noted entities.

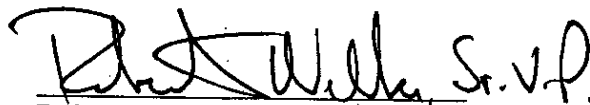
Please be advised that Levitz had not received the two prior uniform business report notifications from the Florida Department of State with regard to the Annual Reports. During the past year our corporate office had relocated from 7887 North Federal Highway, Boca Raton, Florida 33487 to 90 Price Parkway, Suite 1, Farmingdale, New York 11735.

Our office intends to file the necessary documentation so that we may reinstate with the state of Florida, however, we request that the reinstatement fees be waived.

Very truly yours,

Levitz Furniture Corporation

By:

 Sr. VP.

Robert Webber

Sr. Vice President, General Counsel

RW/cr