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APPLICATION FOR REINSTATEMENT



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

FILED

02 DEC 20 PM 4:30

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # 334649

1. Corporation Name

MILES MELDISCO K-M LAUDERHILL FLA INC

Principal Place of Business

1501 N.W. 40TH AVENUE
 LAUDERHILL FL 33310

Mailing Address

933 MACARTHUR BLVD
 MAHWAH NJ 07430-2045
 US

Handwritten initials



REINSTATEMENT 2002

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

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified To Do Business in Florida

09/04/1968

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

13-2621703

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

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)

| 1 Title(s) | 2 Name of Officers and/or Directors | 3 Street Address of Each Officer and/or Director | 4 City / State / Zip |
|------------|-------------------------------------|--|----------------------|
| V | PROFFITT, RANDALL S | 933 MACARTHUR BLVD. | MAHWAH NJ |
| PD | SHEPARD, JEFFREY | 933 MACARTHUR BLVD. | MAHWAH NJ |
| AS | WOJNO, THOMAS | 933 MACARTHUR BLVD | MAHWAH NJ 07430 |
| AT | BAUMLIN, THOMAS | 933 MACARTHUR BLVD. | MAHWAH NJ 07430 |
| AT | JOHNSON, MARK | 933 MACARTHUR BLVD. | MAHWAH NJ |
| S | RICHARDS, MAUREEN | 933 MAC ARTHUR BLVD | MAHWAH NJ |

8. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
 1201 HAYS STREET
 STE. 105
 TALLAHASSEE FL 32301

9. Name and Address of New Registered Agent

Name

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

Suite, Apt. #, Etc.

300009617159

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

Handwritten signature of Elizabeth B. Hernandez
 REGISTERED AGENT MUST SIGN

Date

12/19/02

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:

Handwritten signature of Robert R. Phillips
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/18/02

Date

845-727-6577

Daytime Phone #

CR2E040 (8/02)

Meldisco K-M - 51% Owned Subsidiaries
Officer and Director List

2 of 3

| <u>President</u> | <u>Business Address:</u> | <u>City, State, Zip</u> |
|------------------------------|--------------------------|-------------------------|
| Jeffrey A. Shepard | 933 MacArthur Boulevard | Mahwah, NJ. 07430 |
| <u>Senior Vice President</u> | | |
| Randall S. Proffitt | 933 MacArthur Boulevard | Mahwah, NJ. 07430 |
| Robert Ravener | 933 MacArthur Boulevard | Mahwah, NJ. 07430 |
| <u>Vice President</u> | | |
| Henry A. Wansing | 3100 West Big Beaver | Troy, MI. 48084 |
| Kathleen M. Guinnesssey | 1 Crosfield Avenue | West Nyack, NY. 10994 |
| Bernard McCracken | 933 MacArthur Boulevard | Mahwah, NJ. 07430 |
| <u>Controller</u> | | |
| Sheamus Toal | 1 Crosfield Avenue | West Nyack, NY. 10994 |
| <u>Treasurer</u> | | |
| Kathleen M. Guinnesssey | 1 Crosfield Avenue | West Nyack, NY. 10994 |
| <u>Secretary</u> | | |
| Maureen Richards | 1 Crosfield Avenue | West Nyack, NY. 10994 |
| <u>Assistant Secretary</u> | | |
| Marc G. Schuback | 1 Crosfield Avenue | West Nyack, NY. 10994 |
| Thomas Wojno | 1 Crosfield Avenue | West Nyack, NY. 10994 |
| Thomas E. Baumlin | 1 Crosfield Avenue | West Nyack, NY. 10994 |
| Robert K. Schilling | 1 Crosfield Avenue | West Nyack, NY. 10994 |
| Ashish Christian | 1 Crosfield Avenue | West Nyack, NY. 10994 |
| Andrea Galante | 3201 W. Royal Lane | Irving, TX. 75063 |
| Krista Kersting | 1 Crosfield Avenue | West Nyack, NY. 10994 |
| Judith Laquidara | 1 Crosfield Avenue | West Nyack, NY. 10994 |
| Michael Mansoor | 90 McKee Drive | West Nyack, NY. 10994 |
| Ronald Maday | 1 Crosfield Avenue | West Nyack, NY. 10994 |
| Marc Miller | 1 Crosfield Avenue | West Nyack, NY. 10994 |
| Randall S. Proffitt | 933 MacArthur Boulevard | Mahwah, NJ. 07430 |
| Bernard McCracken | 933 MacArthur Boulevard | Mahwah, NJ. 07430 |
| Vincent Zanna | 1 Crosfield Avenue | West Nyack, NY. 10994 |
| <u>Directors</u> | | |
| Jeffrey A. Shepard | 933 MacArthur Boulevard | Mahwah, NJ. 07430 |
| Marc G. Schuback | 1 Crosfield Avenue | West Nyack, NY. 10994 |
| James E. Defebaugh | 933 MacArthur Boulevard | Mahwah, NJ. 07430 |
| Randall S. Proffitt | 933 MacArthur Boulevard | Mahwah, NJ. 07430 |

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ACCOUNT NO. : 072100000032
REFERENCE : 864549 5039704
AUTHORIZATION : *Patricia Pignato*
COST LIMIT : \$ 750.00

ORDER DATE : December 19, 2002
ORDER TIME : 12:06 PM
ORDER NO. : 864549-005
CUSTOMER NO: 5039704
CUSTOMER: Ms. Christine. Mcpheator
Footstar, Inc.
One Crosfield Avenue
West Nyack, NY 10994

DOMESTIC FILINGS

NAME: MILES MELDISCO K-M LAUDERHILL
FLA., INC.

RECEIVED
02 DEC 20 PM 1:00
DIVISION OF CORPORATION

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight EX 1156
EXAMINER'S INITIALS _____