

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. 302911-105

APPLICATION FOR REINSTATEMENT



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

FILED

02 NOV -7 PM 12:51

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # 636194
 1. Corporation Name
MELDISCO K-M WINTER HAVEN, FLA., INC.

Principal Place of Business: 2008 EIGHT ST NW HWY 17, WINTER HAVEN FL 33880 US
 Mailing Address: 933 MACARTHUR BLVD. MAHWAH NJ 07430



2. New Principal Office Address, If Applicable
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. New Mailing Office Address, If Applicable
 Suite, Apt. #, etc.
 City & State
 Zip Country

4. Date Incorporated or Qualified To Do Business in Florida: 09/14/1979
 5. FEI Number: 22-2269961
 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)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PD	SHEPARD, JEFFREY	933 MACARTHUR BLVD.	MAHWAH NJ
V	PROFFITT, RANDALL S	933 MACARTHUR BLVD.	MAHWAH NJ
T	GUINNESSEY, KATHLEEN	933 MACARTHUR BLVD.	MAHWAH NJ 07430
AT	BAUMIN, THOMAS	933 MACARTHUR BLVD.	MAHWAH NJ
S	RICHARDS, MAUREEN	933 MACARTHUR BLVD	MAHWAH NJ

8. Name and Address of Current Registered Agent
UNITED STATES CORPORATION COMPANY
 1201 HAYS STREET
 SUITE 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.
 City State Zip Code
FL

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: *SIGNATURE REQUIRED* ASSET VP Date: 11/16/02
 REGISTERED AGENT MUST SIGN

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 REQUIRED* Date: 11/5/2002 Daytime Phone #: 508-757-6120
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E040 (8/02)

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

2 of 3

	<u>Business Address:</u>	<u>City, State, Zip</u>
<u>President</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>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

3053



ACCOUNT NO. : 072100000032

REFERENCE : 810492 5039704

AUTHORIZATION :

COST LIMIT : \$ 758.75

Patricia Pigot
Patricia Pigot

ORDER DATE : November 6, 2002
ORDER TIME : 10:01 AM
ORDER NO. : 810492-015
CUSTOMER NO: 5039704
CUSTOMER: Ms. Christine. Mcpheator
Footstar, Inc.
One Crosfield Avenue
West Nyack, NY 10994

RECEIVED
02 NOV - 7 AM 10:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILINGS

NAME: MELDISCO K-M WINTER HAVEN,
FLA., INC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Sara Lea

EXAMINER'S INITIALS _____