

PLEASE READ INSTRUCTIONS BEFORE FILING THIS FORM.

A93000000992

LIMITED PARTNERSHIP REINSTATEMENT



FLORIDA DEPARTMENT OF REVENUE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

02 APR 12 PM 4:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # A93000000992

1. Name of Limited Partnership
MARCELL GARDENS, LTD.

9/29/00

400005309274-4
-04/19/02--01081--012
***1587.50 ***1587.50

2. Principal Office Address
350 East Las Olas Blvd.

3. Mailing Office Address
350 East Las Olas Blvd.

4. Date Formed or Registered To Do Business in Florida
Sept. 29, 1993

Suite, Apt. #, etc.
Suite 1250

Suite, Apt. #, etc.
Suite 1250

5. FEI Number
22-32388589

City & State
Ft. Lauderdale, Florida

City & State
Ft. Lauderdale, Florida

6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status

Zip 33301 Country USA

Zip 33301 Country USA

7a. Capital Contributions as shown on Record:

\$600,000.00

7b. Amount of Capital Contributions in FLORIDA to date:
\$600,000.00

8. Name and Address of Current Registered Agent

Name
Daniel Zabłudowski c/o Litow, Cutler & Zabłudowski

Street Address (P.O. Box Number is Not Acceptable)
350 East Las Olas Blvd.

Suite, Apt. #, Etc.
Suite 1250

City
Ft. Lauderdale

State **FL** Zip Code 33301

FEES:

- 1.) Filing Fee(s): Computed at a rate of \$7 per \$1,000 on amount entered in 7b, with a minimum filing fee of \$52.50 and a maximum of \$437.50, for each year due this office.
 - 2.) Supplemental Fee(s): \$88.75 for each year due this office, beginning with 1992 calendar year.
 - 3.) Penalty Fee(s): \$500 penalty fee for each year report form is delinquent.
- Note: If the amount entered in 7b is greater than amount entered in 7a, a supplemental affidavit must be submitted along with a separate and appropriate filing fee.

9. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment)

DATE 4-09-02

A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.

10. Name(s) of General Partner(s)	Address of Each General Partner (Do NOT Use Post Office Box Numbers)	City, State and Zip Code	10a. Registration Document Number
FLORIDA REALTY HOLDING CORP.	15 Engle St. Suite 100	Englewood, NJ 07631	P93000032907
<div style="border: 2px solid black; padding: 5px; display: inline-block;"> THIS IS THE UNIFORM BUSINESS REPORT FOR THE YEARS 2000, 2001, & 2002 </div>			BK 2000 - 526.25 2001 - 526.25 2002 - 526.25 CVS 8.75 <u>1,587.50</u>

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption in Section 119.07(3)(f), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(f) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes.

SIGNATURE *by: Mark Sarna*
Florida Realty Holding Corp. By: Mark Sarna, Vice-President

DATE 4/10/02

Telephone Number 201.816.1200

CR2039 (9/01)

A 9300000992
AFFIDAVIT FILED

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

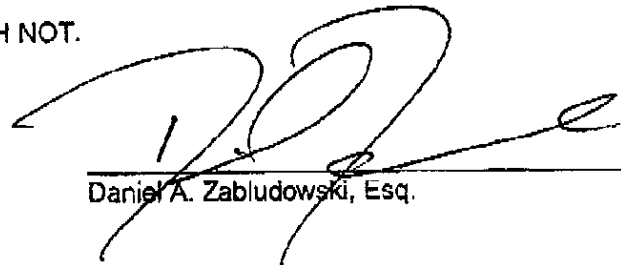
02 APR 12 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2

BEFORE ME, the undersigned authority, personally appeared Daniel A. Zabłudowski, Esq., who being first duly sworn, deposes and says:

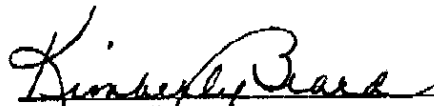
1. I am the Registered Agent of record for Marcell Gardens, Ltd., a Florida limited partnership.
2. My office address is the address of record for Marcell Gardens, Ltd.
3. I never received the Uniform Business Report ("UBR") for Marcell Gardens, Ltd. for the years 2000, 2001 or 2002.

FURTHER AFFIANT SAYETH NOT.



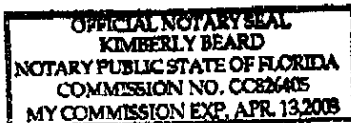
Daniel A. Zabłudowski, Esq.

BEFORE ME the undersigned authority duly qualified in the state and county aforesaid to take acknowledgments, personally appeared Daniel A. Zabłudowski, Esquire, on the 12th day of April, 2002, who is personally known to me, acknowledged to me that he/she executed the foregoing for the purposes therein contained. He did not take an oath.



Notary Public,
State of Florida at Large

My commission expires:



BK