PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FLORIDA DEPARTMENT OF STATE

APPLICATION

SIGNATURE:

Katherine Harris FOR Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 01 DEC -3 PM 1:44 F00000006583 **DOCUMENT #** 1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA B & G LEASING, INC. Principal Place of Business Mailing Address 2900 WESTCHESTER AVE 2900 WESTCHESTER AVE SUITE 201 SUITE 201 WESTCHESTER NY 10577 WESTCHESTER NY 10677 PEINSTATEMENT 2001 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 Date Incorporated or Qualified
To Do Business in Florida 11/28/2000 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 13-4099818 City & State City & State Not Applicable \$8.75 Additional Fee required for a Certificate of Status Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Title(s) City / State / Zip DP FANELLI, ROBERT C 150 FOREST AVE **NEW ROCHELLE NY 10804** FANELLI, MARY G DST 150 FOREST AVE **NEW ROCHELLE NY 10804** 400004744784--8 <u>-12/31/01--01050--017</u> ****750.00 ****750.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent **BLUMBERGEXCELSIOR CORPORATE SERVICES INC** Street Address (P.O. Box Number is Not Acceptable) 4435 OLD WINTER GARDEN RD ORLANDO FL 32811 Suite, Apt. #, Etc. City Zip Code egistaged agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. 10. I, being appointed the Signature of Registered Agen 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 filling 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.