

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



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

02 DEC 20 PM 4:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **FO100005256**

1. Corporation Name

Provant Performance Solutions, Inc.

2. Principal Office Address

75 North Maple Avenue

Suite, Apt. #, etc.

City & State

Ridgewood, NJ

Zip

07450

Country

USA

3. Mailing Office Address

Suite, Apt. #, etc.

City & State

Zip

Country

REINSTATEMENT 02

**4. Date Incorporated or Qualified
To Do Business in Florida**

10/8/01

5. FEI Number

04-3445017

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

**\$8.75 Additional Fee required
for a Certificate of Status**

7. Name and Address of Current Registered Agent

Name

CT Corporation System

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

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Kristen Betzger
REGISTERED AGENT MUST SIGN

KRISTEN BETZGER
ASSISTANT SECRETARY

Date

12/19/02

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
SEE ATTACHED SHEET			

10. 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:

Janet H...
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

12/19/02

Daytime Phone #

Provant Performance Solutions, Inc. Officers and Directors

Director

John H. Zenger
75 North Maple Avenue
Ridgewood, NJ 07450

Officers

John H. Zenger: President
75 North Maple Avenue
Ridgewood, NJ 07450

Janet Hoey: Vice President, Treasurer and Secretary
75 North Maple Avenue
Ridgewood, NJ 07450

Constantine Alexander: Assistant Secretary and Assistant Treasurer
Nutter, McClennen & Fish, LLP
World Trade Center Wets
155 Seaport Boulevard
Boston, MA 02210