

From:

02/22/2007 14:20 #014 P.002/002

02/16/2007 FRI 16:07 FAX 12125879301 BMT SALVAGE LTD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS 0003/003

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07 FEB 22 PM 2:35

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT		FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F02000000960

1. Corporation Name

BMT SALVAGE LIMITED, INC.

REINSTATEMENT

63-07

CR2ED01 (1/07)

2. Principal Office Address - No P.O. Box # 40 FULTON STREET		3. Mailing Office Address 40 FULTON STREET	
Bldg, Apt. #, etc.		Bldg, Apt. #, etc.	
City & State NEW YORK, NY		City & State NEW YORK, NY	
Zip 10038	Country US	Zip 10038	Country US

4. Date incorporated or qualified To Do Business in Florida	2/2/2002
5. FEI Number	134171679
Applied For	Not Applicable
6. CERTIFICATE OF STATUS DESIRED ☒ 1572 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 is acceptable) 1200 SOUTH PINE ISLAND ROAD	
Bldg, Apt. #, Etc.	
PLANTATION	State FL
	Zip 33324

☐ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

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	CHARLES W. MEYER REGISTERED AGENT MUST SIGN ASSISTANT SECRETARY	Date 2/00/2007

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
CD	John Lillie	10 Jasons Dr. Merrow	Guildford, Surrey GU4 7XG, ENGLAND
D	Ken Arnott	17 Ely Close	New Malden, Surrey KT3 4LG
D	Kathleen Wahler	40 Fulton Street	New York, NY 10038
D	David McSweeney	42 links View Road	Ashtead, Surrey KT21 2HJ
D	John Edmonds	55 Riverwalk Apt 654	West New York, NJ 07093
D	DOCHERTY, ANDREW P	282 FERNHILL ROAD, COVE, FARNBOROUGH	HAMPSHIRE, ENGLAND

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 contained in Chapter 11B, 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: Kathleen Wahler	Kathleen Wahler	2/16/07	212-587-9305
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #

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Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0384

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I20000000088
Phone : (800) 221-0102
Fax Number : (212) 564-6083

CORPORATION REINSTATEMENT

BMT SALVAGE LIMITED, INC.

Certificate of Status	0
Certified Copy	0
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