

Florida Department of State

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To:

Division of Corporations
Fax Number : (850) 617-6384

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368**CORPORATION REINSTATEMENT****GALE/TRIANGLE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$1,050.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F06000006087

1. Corporation Name

Gale/Triangle, Inc.

2. Principal Office Address - No P.O. Box #

11204 Norwalk Boulevard

Suite, Apt. #, etc.

City & State

Santa Fe Springs, California

Zip

90670

Country

USA

3. Mailing Office Address

225 West Wacker Drive

Suite, Apt. #, etc.

Suite 2800

City & State

Chicago, Illinois

Zip

60606

Country

USA

CR2E081 (12/08)

4. Date Incorporated or Qualified
To Do Business in Florida

09/21/2006

5. FEI Number
22-3216394

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee Imposed
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

C T 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

☐ 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, hereby certify that I am aware of the obligations of section 607.0605 or 617.0603, F.S.

Signature of
Registered Agent

Chris McNedir
Chris McNedir
REGISTERED ASSISTANT SECRETARY

Date 7/16/09

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
CEO/D	Michael B. Kaplan	11204 Norwalk Boulevard	Santa Fe Springs, California 90670
P/D	Craig Kaplan	11204 Norwalk Boulevard	Santa Fe Springs, California 90670
S/T/D	Michael L. Kaplan	11204 Norwalk Boulevard	Santa Fe Springs, California 90670
VP	Robert Kaplan	11204 Norwalk Boulevard	Santa Fe Springs, California 90670
CFO	Amath Fall	11204 Norwalk Boulevard	Santa Fe Springs, California 90670

10. I certify that I am an officer or director of the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when 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 119, 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:

Amath Fall

CFO

7-13-09

562 345-2220

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

REINSTATEMENT
07-09