

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 MAY 15 PM 12:34

DOCUMENT # F94000003384

1. Corporation Name

TCG SOUTH FLORIDA HOLDINGS II, INC.

2. Principal Office Address

412 MT. KEMBLE AVENUE

Suite, Apt. #, etc.

City & State

MORRISTOWN, NJ

Zip

07960

Country

USA

3. Mailing Office Address

412 MT. KEMBLE AVENUE

Suite, Apt. #, etc.

ROOM S287

City & State

MORRISTOWN, NJ

Zip

07960

Country

USA

REINSTATEMENT 00-01

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

06/28/1994

5. FEI Number

51-0356761

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

200004336732--3
-05/31/01--0108--027
*****300.00 *****300.00

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

Denise Macoshe

Date 5-1-01

REGISTERED AGENT MUST SIGN

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 LISTS		

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:

Antoinette A. Duah
Antoinette A. Duah
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/8/01
Date

973-644-1224
Daytime Phone #

TCG SOUTH FLORIDA HOLDINGS II, INC.

Election Date 03/01/2000 FEIN 51-0356761

ELECTED CORPORATION OFFICERS AND DIRECTORS**TITLE / NAME****BUSINESS ADDRESS****OFFICERS**

President R. Reed Harrison III	900 Route 202/206 North Bedminster, NJ 07921
Chief Financial Officer James Dionne	340 Mt. Kemble Avenue Morristown, NJ 07960
Vice President & General Counsel Thomas G. Dagger	295 N. Maple Avenue Basking Ridge, NJ 07920
Vice President - Real Estate Stephen Brazzell	222 Mt. Airy Road Basking Ridge, NJ 07920-2313
Vice President - Operations Kevin Peters	429 Ridge Road Dayton, NJ 08810
Vice President-Engineering Ron Shurter	900 202/206 North Bedminster, NJ 07921
Secretary Robert S. Feit	131 Morristown Rd. Bldg. A Rm. A2035 Basking Ridge, NJ 07920-1002
Treasurer Edward M. Dwyer	295 N. Maple Ave Basking Ridge, NJ 07920
Assistant Secretary - Tax Ephraim M. Brecher	412 Mt. Kemble Avenue, PO Box 1995 Room S267 Morristown, NJ 07962-1995
Assistant Secretary - Tax Antoinette A. Duah	412 Mt. Kemble Avenue Room S287 Morristown, NJ 07960
Assistant Secretary--Real Estate George M. Foss	150 Mt. Airy Road Basking Ridge, NJ 07920
Assistant Secretary-Treasury James P. Li	295 N. Maple Ave. Basking Ridge, NJ 07920
Assistant Secretary-Treasury Paul Riley	295 N. Maple Avenue Basking Ridge, NJ 07920
Assistant Secretary-Treasury Brian E. Stuhr	295 N. Maple Ave. Basking Ridge, NJ 07920

TCG SOUTH FLORIDA HOLDINGS II, INC.

Election Date 03/01/2000 FEIN 51-0356761

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
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Assistant Secretary - Tax Jeff Tutnauer	412 Mt. Kemble Avenue Room C250 Morristown, NJ 07960
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Assistant Secretary--Real Estate Christopher Vrana	222 Mt. Airy Road Basking Ridge, NJ 07920
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Assistant Secretary - Tax Gary Wiggins	412 Mt. Kemble Ave. Room S209 Morristown, NJ 07960
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Assistant Treasurer Errol A. Harris	Rm 3WA130 1 Oak Way Berkley Heights, NJ 07922
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DIRECTORS

Director Michael Berg	295 North Maple Ave. Room 2251F1 Basking Ridge, NJ 07920
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Director Robert S. Feit	131 Morristown Rd. Bldg.A Rm.A2035 Basking Ridge, NJ 07920-1002
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Director Steven Garfinkel	295 N. Maple Avenue Room 1211N3 Basking Ridge, NJ 07920-1002
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