

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-11/16/01--01060--015

\*\*\*750.00 \*\*\*750.00

**REINSTATEMENT 2001**

<b>CORPORATION REINSTATEMENT</b>  <b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <b>F95000006157</b> 1. Corporation Name BAY AREA MALL, INC.	
2. Principal Office Address 151 FARMINGTON AVENUE Suite, Apt. #, etc. W101 City & State HARTFORD, CT Zip 06156 Country U.S.	3. Mailing Office Address 151 FARMINGTON AVENUE Suite, Apt. #, etc. W101 City & State HARTFORD, CT Zip 06156 Country U.S.

4. Date Incorporated or Qualified To Do Business in Florida 12/12/1995	
5. FEI Number 06-1444049	Applied For <input type="checkbox"/> Not Applicable
6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	

7. Name and Address of Current Registered Agent	
Name CT CORPORATION	
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 *Sallyna Amenza-Gray* Date 11-2-01  
 REGISTERED AGENT MUST SIGN **SALLYNA AMENZA-GRAY SPECIAL ASSISTANT SECRETARY**

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
PD	PETER S. ATWOOD	151 FARMINGTON AVENUE, RT11	HARTFORD, CT 06156
VP/S	MARILYN J. STOUTT	151 FARMINGTON AVENUE, RT11	HARTFORD, CT 06156
VP/T/D	WILLIAM E. BRIGGS	151 FARMINGTON AVENUE, RT11	HARTFORD, CT 06156
VP	MICHAEL W. NICHOLS	151 FARMINGTON AVENUE, RT11	HARTFORD, CT 06156
VP	JOHN M. MAHER	151 FARMINGTON AVENUE, RT11	HARTFORD, CT 06156

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: *Marilyn J. Stoutt* (MARILYN J. STOUTT) 10/24/01 860-273-2138  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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Date: April 26, 2001  
**DISSOLVED 2/26/01**

**SUBSIDIARY DATA SHEET**

Name of Corporation: Bay Area Mall, Inc.

Former Name, if any: None

State & date of incorporation: Delaware/December 12, 1995

Business purpose: Real estate investments and management

Number of shares authorized: 100 shares

Number of shares issued: 100 shares

Shareholders and number of shares held by each: Aetna Life Insurance Company - 100 shares

**Directors:** Peter S. Atwood  
Marilyn J. Stoudt  
William E. Briggs

<b><u>Officers:</u></b>	Peter S. Atwood	President
	Marilyn J. Stoudt	Vice President and Secretary
	William E. Briggs	Vice President and Treasurer
	Michael W. Nichols	Vice President
	John M. Maher	Vice President

Federal tax I.D. number: 06-1442053

States in which corporation is qualified to do business:

<u>State</u>	<u>Date Qualified</u>	<u>State Corp. No. (if any)</u>	<u>Agent for Service</u>
Connecticut			
Florida	12/14/95	F95000006157	CT Corporation System
Massachusetts			

Original minute book held by: Melinda L. Dziavit, Legal Assistant, Law & Regulatory  
Affairs, Phone: 273-1461; Fax: 952-2065