

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
03 OCT 21 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F97000005723

1. Corporation Name

Bellemead Marina Del Rey Corp. II

2. Principal Office Address

7 Becker Farm Road

Suite, Apt. #, etc.

c/o Joanne F. Meisler

City & State

Roseland, NJ

Zip

07068-3790

Country

USA

3. Mailing Office Address

7 Becker Farm Road

Suite, Apt. #, etc.

c/o Joanne F. Meisler

City & State

Roseland, NJ

Zip

07068-3790

Country

USA

REINSTATEMENT 03

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

October 30, 1997

5. FEI Number

52-2078042

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

Corporation Service Company

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

1201 Hays Street

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32301-2525

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

Deborah D. Skipper

Deborah D. Skipper
Asst. V. Pres.

Date 10/21/03

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
Pres.	Glenn A. Montgomery	7 Becker Farm Road	Roseland, NJ 07068
SVP&T	Eric H. Grosseibl	7 Becker Farm Road	Roseland, NJ 07068
SVP&S	Joanne F. Meisler	7 Becker Farm Road	Roseland, NJ 07068
VP	Adrian P. Sloodmaker	7 Becker Farm Road	Roseland, NJ 07068
VP&AS	Anthony Uanino	7 Becker Farm Road	Roseland, NJ 07068
VP&Tax	William Mink	7 Becker Farm Road	Roseland, NJ 07068

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:

Joanne F. Meisler

Joanne F. Meisler, SVP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/16/

Date

2003

(973) 740-1110

Daytime Phone #

CR2E081 (10/02)



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE :

AUTHORIZATION :

COST LIMIT :

Patricia Pigute
\$750.00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 OCT 21 PM 12:42

RECEIVED

ORDER DATE :

ORDER TIME :

ORDER NO. :

287534-5

CUSTOMER NO:

FILING

NAME:

BELLEMEAD MARINA DEL REY CORP. II

EFFECTIVE DATE:

XX

Reinstatement

~~ARTICLES OF INCORPORATION~~

~~CERTIFICATE OF LIMITED PARTNERSHIP~~

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON:

DANIELLE WARD, EXT. 1135

EXAMINER'S INITIALS: _____