

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED 99 SEP 23 AM 11:33 SECRETARY OF STATE TALLAHASSEE, FLORIDA 000002996630--6 -09/24/99--01078--002 *****900.00 *****900.00	
DOCUMENT # F97000005839 1. Corporation Name Employee Management Group, Inc.			
Principal Place of Business Aspen Corporate Park 1480 Route 9 N Woodbridge, NJ 07095		Mailing Address Aspen Corporate Park 1480 Route 9 N Woodbridge, NJ 07095	
If above addresses are incorrect in any way, line through incorrect information and enter correction below.			
2. New Principal Office Address, If Applicable 3710 Corporex Park Drive Suite, Apt. #, etc. Suite 300 City & State Tampa, FL Zip 33619 Country USA		3. New Mailing Address, If Applicable 342 Madison Avenue Suite, Apt. #, etc. Suite 622 City & State New York, NY Zip 10173 Country USA	
4. Date Incorporated or Qualified To Do Business in Florida 11/4/97		5. FEI Number 22-3542634 Applied For Not Applicable	
6. CERTIFICATE OF STATUS DESIRED ☒			
7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 Directors)			
1	2	3	4
Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City/State/Zip
Chairman & Director	Thomas C. Wajnert	3710 Corporex Park Dr., Suite 300	Tampa, FL 33619
Vice Chair. Pres., CEO, Director	Steve A. Rosenthal	3710 Corporex Park Dr., Suite 300	Tampa, FL 33619
Vice Chair., V.P., Dir.	Thomas S. Taylor	3710 Corporex Park Dr., Suite 300	Tampa, FL 33619
Vice Pres. & Controller	Edwin A. Shepherdson	3710 Corporex Park Dr., Suite 300	Tampa, FL 33619
Exec. V.P. Sec.	Peter D. Deutsch	342 Madison Avenue, Suite 622	New York, NY 10173
Sen. V.P. Sales & Marketing	Anthony M. Arcaro	3710 Corporex Park Dr., Suite 300	Tampa, FL 33619
8. Name and Address of Current Registered Agent Anthony M. Arcaro 4707 140th Avenue North, Suite 206 Clearwater, FL 33762		9. Name and Address of New Registered Agent Name CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Road Suite, Apt. #, Etc. City Plantation State FL Zip 33324	
10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent <u>James M. Halpin</u> Date <u>9/21/99</u> REGISTERED AGENT MUST SIGN			
11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐ (See other side for information on intangible tax.)			
12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3) (k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. 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., and that all fees owed by the corporation have been paid. 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: <u>Peter Deutsch</u> Date <u>9/17/99</u> Daytime Phone # <u>212/557-7777</u> SIGNATURE AND TYPED OR PRINTED NAME SIGNING OFFICER OR DIRECTOR <u>Exec. V.P. ; Sec.</u>			

Vice
Exec.
CEO,
Pres.,
Dir.

GR2040 (1295)

KE