

978199-NO-7179
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PP. 2/001

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

06 FEB -7 PM 3:59

CORPORATION
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F99000000319

1. Corporation Name

RELOCATION RESOURCES INTERNATIONAL, INC.

2. Principal Office Address

1625 ROUTE 10

State, Apt. #, etc.

City & State

MORRIS PLAINS, NJ

Zip

07950

Country

USA

3. Mailing Office Address

1625 ROUTE 10

State, Apt. #, etc.

City & State

MORRIS PLAINS, NJ

Zip

07950

Country

USA

REINSTATEMENT
CR2E081 (12/05)

4. Date incorporated or Qualified
To Do Business in Florida 1/19/1999

5. FEI Number

042657027

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

36.75 additional fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CORPORATION SERVICE COMPANY

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

1201 HAYS STREET

State, 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 807.0505 or 817.0503, F.S.

Signature of
Registered Agent

Greg Holley

REGISTERED AGENT MUST SIGN

Date

2/7/06

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PRES	ARAM MINNETIAN	1625 ROUTE 10	MORRIS PLAINS, NJ 07950
DIR	JAMES M. WEICHERT	1625 ROUTE 10	MORRIS PLAINS, NJ 07950
TREAS	ANTHONY J. CONSI	1625 ROUTE 10	MORRIS PLAINS, NJ 07950
SECR	PAUL F KOCH	1625 ROUTE 10	MORRIS PLAINS, NJ 07950
VP	JIM STIFF	1625 ROUTE 10	MORRIS PLAINS, NJ 07950
ASST SEC	JOHN F. LANAHAH	1625 ROUTE 10	MORRIS PLAINS, NJ 07950

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 807 or 817, 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 807.0401 or 817.0401, F.S., that all taxes owed by the corporation have been paid and the former shareholders 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 no statement shall have the same legal effect as if made under oath.

SIGNATURE

John F. Lanahan

JOHN F. LANAHAH

FEB 6, 2006 873-656-3324

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

TOTAL P. 001

B. Mitchell FEB 7 2006

Florida Department of State
Division of Corporations
Public Access System

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Division of Corporations
Fax Number : (850)205-0384

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

CORPORATION REINSTATEMENT

RELOCATION RESOURCES INTERNATIONAL, INC.

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