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FROM : BOB WETZEL PHONE NO. : 847 658 1516 Sep. 21 2007 11:54AM P4

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

1 of 2

CORPORATION REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H00919

1. Corporation Name

The Mall at the Galaxy, Inc.

REINSTATEMENT 03-07 BCS

CR2E061 (1/07)

2. Principal Office Address - No P.O. Box #	3. Mailing Office Address
7000 Boulevard East	7000 Boulevard East
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Guttenberg, New Jersey	City & State: Guttenberg, New Jersey
Zip: 07093 Country: USA	Zip: 07093 Country: USA

4. Date Incorporated or Qualified To Do Business in Florida: April 26, 1984

5. FEI Number: 22-2533164 ☐ Applied For ☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒ [illegible]

7. Name and Address of Current 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 Code: 33324

☐ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0505, F.S.

Signature of Registered Agent: [signature] Date: 9/25/07

REGISTERED AGENT MUST SIGN James M Halpin, Asst Sec

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
CEO	Martin J. Sergi	7000 Boulevard East	Guttenberg, New Jersey 07093

10. I certify that I am an officer or director of 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 contained in Chapter 119, 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: [signature] Martin J. Sergi CEO 9-21-07 201-520-0220

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

FL010 - 01/07 CT System Online

09/25/2007 15:01 8502227615 CT CORP PAGE 02/02

292

Florida Department of State

Division of Corporations

Public Access System

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CORPORATION REINSTATEMENT

THE MALL AT THE GALAXY, INC.

Certificate of Status	1
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