PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS

03 OCT 28 AM IO: 6.1 FLORIDA DEPARTMENT OF STATE CORPORATION Secretary of State SECRETARY OF STATE TALLAHASSEE, FLORIDA REINSTATEMENT DIVISION OF CORPORATIONS DOCUMENT# J09115 1. Corporation Name The Rag Shop/Palm Beach Gardens, Inc. REINSTATEMENT 02-03 2. Principal Office Address 3. Mailing Office Address PalmrBeach Gardens Shopping Plaza The Rag Shop/Palm Beach Gardens, Inc. Suite, Apt. #, etc. Suite, Apt. #, etc. 4. Date Incorporated or Qualified 4230 N. Lake Boulevard 111 Wagaraw Road To Do Business in Florida 4/14/86 City & State City & State 5. FEI Number Applied For Hawthorne, NJ Palm Beach Gardens, FL 59-2663739 Not Applicable Zip Country Country 33410 USA USA 07506 7. Name and Address of Current Registered Agent Prentice-Hall Corporation System, Inc. 500024203755 10/28/03--01040--002 **16 Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street **16400.00 Suite, Apt. #, Etc. City State Zip Code FL Tallahassee 32301 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 807,0505 or 617,0503, F.S. 3R2E081 unclow William M. Edrington Date 10/23/2003 Authorized Representative EGISTER AGENT MUST SIGN The Prentice-Hall Corporation System, 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director Name of City / State / Zip Officers and/or Directors $^{\circ}$ Stanley Berenzweig 111 Wagaraw Road Hawthorne, NJ 07506 .SD Doris-Berenzweig 111 Wagaraw Road Hawthorne, NI 07506 VID Steven Barnett 111 Wagaraw Road Hawthorne, NJ 07506 ν. Judith Lombardo 111 Wagaraw Road Hawthorne, NJ 07506 Jeffrey Gerstel 111 Wagaraw Road P Hawthorne, NJ 07506 Daniel L. Anderton [111] Wagaraw Road Hawthorne, NJ 07506 10. Leartify that Laman officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. Latther certify that when filling 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 ses 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 eath. 10/24/03 Daniel L. Anderton SIGNATURE: (973)423-1303

211/3

Dzytime Phone #