

2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 MAR -4 PM 5:01

REINSTATEMENT

67-08
3/8/08

DOCUMENT # P00000068339

1. Entry Name
CENTRAL P&L HOLDINGS, INC.



Principal Place of Business
67 PARK PLACE EAST
MORRISTOWN, NJ 07960

Mailing Address
67 PARK PLACE EAST
MORRISTOWN, NJ 07960

2. Principal Place of Business - No P.O. Box #
16945 Northchase Dr.
Suite, Apt. #, etc.
Suite 2100

3. Mailing Address
115 S. Jefferson Rd.,
Suite, Apt. #, etc.

City & State
Houston, TX

City & State
Whiggany, NJ

Zip
77060

Country
U.S.A.

Zip
07981

Country
U.S.A.

01032008 REIN-P CR2E098 (1/07)

4. FEI Number
59-3658651

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent

SIGNATURE *Sarah K. Drake*

Sarah K. Drake
as its agent

2/29/08

FILE NOW!!! FEE IS \$900.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRES NOBLE, BOB 67 PARK PLACE EAST MORRISTOWN, NJ 07960	☒ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP&S VICENS, RICHARD G 67 PARK PLACE EAST MORRISTOWN, NJ 07960	☒ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SEE ATTACHED LIST FOR ADDITIONAL DIRECTORS	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	Co-President David T. Field 16945 Northchase Dr., Suite 2100 Houston, TX 77060	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Co-President Pamela Baden 16945 Northchase Dr., Suite 2100 Houston, TX 77060	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP and Secretary Daniel Hopkins 16945 Northchase Dr., Suite 2100 Houston, TX 77060	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director Steven Beqleiter 383 Madison Avenue, New York, NY 10179-0024	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director Francis Dunleavy 383 Madison Avenue New York, NY 10179-0024	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director Eli Wachtel 383 Madison Avenue New York, NY 10179-0024	☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: David T. Field

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/11/2008

Date Daytime Phone

ATTACHMENT

#

P00000068339

PAYCOR

Central Power P&L Holdings, Inc.

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ADDITIONAL DIRECTORS

<i>D</i> Walter Steppacher	383 Madison Avenue, New York, NY 10179-0024
<i>D</i> Jeffrey M. Farber	383 Madison Avenue, New York, NY 10179-0024