

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Matthew J. Franchi
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P00000077762

1. Corporation Name

BELL GOLF INC

Principal Place of Business

Mailing Address

70 WEST 40TH STREET
4TH FLOOR
NEW YORK NY 10018

1465 EAST PUTNAM
SUITE 217
OLD GREENWICH
CONNECTICUT 06870

70 WEST 40TH STREET
4TH FLOOR
NEW YORK NY 10018

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

1465 EAST PUTNAM

Suite, Apt. #, etc. 217

City & State OLD GREENWICH, CT.

Zip 06870

Country U.S.A.

3. New Mailing Office Address, If Applicable

1465 EAST PUTNAM

Suite, Apt. #, etc. 217

City & State OLD GREENWICH, CT

Zip 06870

Country U.S.A.

4. Date Incorporated or Qualified
To Do Business in Florida

08/16/2000

5. FEI Number

134131581

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

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

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
D	LEWIS, EDWIN	70 WEST 40TH STREET 4TH FLOOR 1465 EAST PUTNAM, CT	NEW YORK NY 10018 OLD GREENWICH, CT 06870
D	JACK KANE	70 WEST 40TH ST 4TH Floor	NY, NY 10018

8. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

9. Name and Address of New Registered Agent

Name

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

Suite, Apt. #, Etc.

City

State
FL

Zip Code

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

REGISTERED AGENT MUST SIGN

Date

11. 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., 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 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 oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2001
(ORIGINALY SIGNED)
(APRIL 15, 2001)
203-637-0269
Date OCT 29, 2001 Daytime Phone #

FILED

01 NOV -5 AM 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2E040 (8/01)

2002

CAMBRIDGE BUSINESS MANAGEMENT GROUP LLC.

1465 EAST PUTNAM AVENUE
SUITE 217
OLD GREENWICH, CONNECTICUT
06870

October 29, 2001

Department of State, Division of Corporations
400 East Gaines Street
Tallahassee, Florida 32399

RE: BELL GOLF INC. Document # P00000077762

Dear Sir;

The above captioned corporation was formed on August 16, 2000 and was dissolved by order of the Secretary of State on September 21, 2001 for "failing to file its 2001 Corporation Annual Report".

It was never our intention to deliberately "fail to file" such annual report. The entire matter was the result of a misunderstanding between our office and our Registered Agent, *Corporation Services Company* ("CSC").

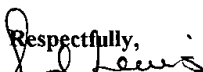
I have enclosed the 'ANNUAL INVOICE' we received from "CSC" which indicates that on June 22, 2001 we paid them \$150 to act as our registered agent for the fiscal year beginning August 1, 2001 and ending July 31, 2002. This invoice clearly shows the 'Description of Services Provided' and their responsibilities for "Compliance Watch".

On April 15, 2001 we completed our required "2001 UNIFORM BUSINESS REPORT" and forwarded same to "CSC" to accept the Registered Agent responsibility and file our "Report" which included a check for the fee of \$150 to Secretary of State.

Somehow they failed to forward this check and Report to your office resulting in the dissolution of our corporation. However, "CSC" billed us as though such report was in fact filed and compliance was achieved. It took us a month of inquiries to "CSC" to finally realize what had happened. They made an error by not forwarding the Report and Check to your office and refuse to admit same.

They have repudiated their responsibility for the filing error, and we must now pay a reinstatement fee of \$750 as a penalty for their error unless your office grants relief.

We, therefore, request that your offices sympathize with our plight, accept the enclosed check for \$150, the Annual Report, forgive the penalty and reinstate the corporation.

Respectfully,

Edwin Lewis, President
END