

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

PS 182

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

01 OCT -2 PM 2:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P32481

1. Corporation Name

COLDWELL BANKER REAL ESTATE SERVICES, INC.

2. Principal Office Address

27271 Las Ramblas

3. Mailing Office Address

27271 Las Ramblas

Suite, Apt. #, etc.

Attn: L. Bracken

Suite, Apt. #, etc.

Attn: L. Bracken

City & State

Mission Viejo, CA 92691

City & State

Mission Viejo, CA 92691

Zip

Country

USA

Zip

Country

USA

**4. Date Incorporated or Qualified
To Do Business in Florida**

January 15, 1991

5. FEI Number

95-4302860

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT CORPORATION SYSTEM

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

1200 SOUTH PINE ISLAND ROAD

Suite, Apt. #, Etc.

City

PLANTATION

State

FL

Zip Code

33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

[Signature]

REGISTERED AGENT MUST SIGN

Date

10-1-01

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

PLEASE SEE ATTACHED FOR

COMPLETE OFFICER/DIRECTOR
LIST

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
EVP	Becker, Robert M.	339 Jefferson Rd.	Parsippany, NJ 07054
VPS	Blackburn, Gregory V.	27271 Las Ramblas	Mission Viejo, CA 92691
P	Zipf, Bruce	339 Jefferson Rd.	Parsippany, NJ 07054
T	Vollmann, Tade	27271 Las Ramblas	Mission Viejo, CA 92691
D	Good, Michael R.	339 Jefferson Rd.	Parsippany, NJ 07054
			<i>[Signature]</i>

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 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)(l), 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]

Gregory V. Blackburn, VP September 28, 2001 (949) 367-2072

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Vice President

Date

Daytime Phone #

CR2ED01 (9/00)

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COLDWELL BANKER REAL ESTATE SERVICES, INC.
(a New Jersey corporation)

DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Michael R. Good	339 Jefferson Road Parsippany, NJ 07054
Gregory W. Hunt	339 Jefferson Road Parsippany, NJ 07054
Steven L. Barnett	339 Jefferson Road Parsippany, NJ 07054

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Bruce G. Zipf	President	339 Jefferson Road Parsippany, NJ 07054
Robert M. Becker	Executive Vice President	339 Jefferson Road Parsippany, NJ 07054
Michael R. Good	Executive Vice President	339 Jefferson Road Parsippany, NJ 07054
Gregory W. Hunt	Senior Vice President, Assistant Treasurer	339 Jefferson Road Parsippany, NJ 07054
Maureen Passerini	President, Chief Operating Officer -- New Jersey	339 Jefferson Road Parsippany, NJ 07054
Lloyd Page	Senior Vice President -- New Jersey	339 Jefferson Road Parsippany, NJ 07054
Hall Maxwell	Senior Vice President -- New Jersey	339 Jefferson Road Parsippany, NJ 07054
Karen Balter	Vice President -- Support Services	339 Jefferson Road Parsippany, NJ 07054
Anthony Cacciabeve	Vice President -- Referral Network	339 Jefferson Road Parsippany, NJ 07054
Mark Daaleman	Vice President	339 Jefferson Road Parsippany, NJ 07054
Kenneth Greene	Vice President, Chief Financial Officer	339 Jefferson Road Parsippany, NJ 07054

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Peggy Doepper	President, Chief Operating Officer -- Connecticut / Westchester	339 Jefferson Road Parsippany, NJ 07054
Steven L. Barnett	Senior Vice President and Secretary	339 Jefferson Road Parsippany, NJ 07054
Ross Anthony	Vice President	339 Jefferson Road Parsippany, NJ 07054
Tom Freeman	Vice President	339 Jefferson Road Parsippany, NJ 07054
Gregory V. Blackburn	Vice President, Assistant Secretary	27271 Las Ramblas Mission Viejo, CA 92691
Tade Vollmann	Treasurer	27271 Las Ramblas Mission Viejo, CA 92691

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Coldwell Banker Real Estate Services, Inc.

0

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input checked="" type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

10/2/01

Order#: 4815715

Ref#: _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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01 OCT -2 PM 1:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA