

FILED

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

NOV 17 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDACORPORATION
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P38609

1. Corporation Name

BFG-GP, Inc.

2. Principal Office Address

3424 Peachtree Road, NE

3. Mailing Office Address

3424 Peachtree Road, NE

Suite, Apt. #, etc.

Suite 400

Suite, Apt. #, etc.

Suite 400

City & State

Atlanta, GA

City & State

Atlanta, GA

Zip

30326

Country

USA

Zip

30326

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

05/01/1992

5. FEI Number

04-3116340

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

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 807.0605 or 817.0603, F.S.

Signature of
Registered Agent*Mary R. Adams*

MARY R. ADAMS

Date

11/17/03

REGISTERED AGENT MUST SIGN

ASSISTANT SECRETARY, C T Corporation System

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
Pres	John D. G. Allman	909 Third Avenue, 8th Fl	New York, NY 10022
Treas	E. Nelson Mills	3424 Peachtree Road, NE	Atlanta, GA 30326
VP	Brent E. Johnson	3424 Peachtree Road, NE	Atlanta, GA 30326
VP/AS	Thomas A. McKean	3424 Peachtree Road, NE	Atlanta, GA 30326
VP/AS	Debbie J. Newmark	3424 Peachtree Road, NE	Atlanta, GA 30326

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 817, 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 807.0401 or 817.0401, 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)(f), 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:

Debbie J. Newmark

Debbie J. Newmark

11/14/03

404-848-8600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Florida Department of State

Division of Corporations

Public Access System

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From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

CORPORATION REINSTATEMENT

BFG-GP, INC.

Certificate of Status	0
Certified Copy	0
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