
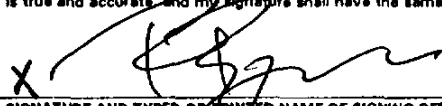


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

| APPLICATION FOR REINSTATEMENT | |  FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS | |
|---|-----------------------------------|--|--------------------------|
| DOCUMENT # <u>P930000005508</u> | | | |
| 1. Corporation Name Golden Touch Limousine of Florida, Inc. | | | |
| Principal Place of Business 4160 Ravenswood Fort Lauderdale Florida 33312 | | Mailing Address 4160 Ravenswood Fort Lauderdale Florida 33312 | |
| <small>If above addresses are incorrect in any way, line through incorrect information and enter correction below.</small> | | | |
| 2. New Principal Office Address, If Applicable Suite, Apt. #, etc. City & State Zip Country | | 3. New Mailing Office Address, If Applicable Suite, Apt. #, etc. City & State Zip Country | |
| | | 4. Date Incorporated or Qualified To Do Business in Florida <u>1/25/93</u> | |
| | | 5. FEI Number <u>65-0391361</u> | |
| | | 6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> <small>SEE 75-A-Additional Fee required for a Certificate of Status</small> | |
| 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) | | | |
| Title(s) | Name of Officers and/or Directors | Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) | City / State / Zip |
| PR | Denis J. Gallagher | Union Valley Corporate Center P.O. Box 4559 Route 9, North | Howell, New Jersey 07731 |
| SEC | Robert H. Byrne | Union Valley Corporate Center P.O. Box 4559 Route 9, North | Howell, New Jersey 07731 |
| COO | Terrence F. Srsen | Union Valley Corporate Center P.O. Box 4559 Route 9, North | Howell, New Jersey 07731 |
| CFO | David J. Boucher | Union Valley Corporate Center P.O. Box 4559 Route 9, North | Howell, New Jersey 07731 |
| DIR | Joseph P. Nolan | Union Valley Corporate Center P.O. Box 4559 Route 9, North | Howell, New Jersey 07731 |
| 500002914175--6 | | | |
| 8. Name and Address of Current Registered Agent Prentice Hall Corporation System 1201 Hays Street, #105 Tallahassee, Florida 32301 | | 9. Name and Address of New Registered Agent Name: Corporation Service Company Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street Suite, Apt. #, Etc. City: Tallahassee, State: FL Zip Code: 32301 | |
| 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 By: <u>Robert H. Skipper as agent</u> Date: <u>June 23, 1999</u> <small>REGISTERED AGENT MUST SIGN</small> | | | |
| 11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30. Yes <input type="checkbox"/> No <input type="checkbox"/> <small>(See other side for information on intangible tax.)</small> | | | |
| 12. 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: <u>X</u>  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> Robert H. Byrne, Secretary | | 6-21-99 732-942-2250 <small>Date Daytime Phone #</small> | |



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 284008 4308005

AUTHORIZATION :

COST LIMIT : \$ 1050.00

Patricia Pizzuto

ORDER DATE : June 22, 1999

ORDER TIME : 9:16 AM

ORDER NO. : 284008-035

CUSTOMER NO: 4308005

CUSTOMER: Marie Decarlo, Legal Asst
Pepper Hamilton LLP
3000 Two Logan Sq.
(18th & Arch Sts.)
Philadelphia, PA 19103

RECEIVED

99 JUN 24 AM 10:43

DOMESTIC FILINGS

NAME: GOLDEN TOUCH LIMOUSINE OF
FLORIDA, INC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: HARRY DAVIS

EXAMINER'S INITIALS _____