

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

03 JAN 24 AM 10:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000028616

1. Corporation Name

Baron Capital XLIX, Inc.

2. Principal Office Address c/o PEI-GP III,
LLC, Attn: George V. Limbert

Suite, Apt. #, etc.

6880 Tussing Road

City & State

Reynoldsburg, Ohio

Zip

43068

Country

USA

3. Mailing Office Address c/o PEI-GP III,
LLC, Attn: George V. Limbert

Suite, Apt. #, etc.

6880 Tussing Road

City & State

Reynoldsburg, Ohio

Zip

43068

Country

USA

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01/24/03--01107--008 ***1058.75
REINSTATEMENT 01-03

4. Date Incorporated or Qualified
To Do Business in Florida 3-31-1997

5. FEI Number
582322682

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

A.G.C. Co.

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

200 South Orange Avenue

Suite, Apt. #, Etc.

SunTrust Center, Suite 2300

City

Orlando

State

FL

Zip Code

32801-3432

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

George V. Limbert
V.P. A.G.C. Co.

Date

1/23/03

REGISTERED AGENT MUST SIGN

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

| Titles | Name of Officers and/or Directors | Street Address of Each Officer and/or Director | City / State / Zip |
|--------|--------------------------------------|---|------------------------|
| C/D | Sanford Goldston | 6880 Tussing Road | Reynoldsburg, OH 43068 |
| VC/D | James G. Carswell, III | 6880 Tussing Road | Reynoldsburg, OH 43068 |
| P/D | George V. Limbert | 6880 Tussing Road | Reynoldsburg, OH 43068 |
| SV/S/D | John N. Williams | 6880 Tussing Road | Reynoldsburg, OH 43068 |
| SV/T/D | Jodelle J. Carter | 6880 Tussing Road | Reynoldsburg, OH 43068 |
| V/D | J. Park Lawrence | 6880 Tussing Road | Reynoldsburg, OH 43068 |

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)(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:

George V. Limbert
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

George V. Limbert

Date

1/22/03

Daytime Phone #

614-552-5612

CR2E081 (10/02)