PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Katherine Harris FOR FILLU Secretary of State A LAKETARY OF STATE OF CORPORATIONS REINSTATEMENT DIVISION OF CORPORATIONS DOCUMENT # p98000041437 99 NCT 27 PH 2: 14 1. Corporation Name BERGEN SOUTH, INC. Principal Place of Business Mailing Address Same 7201-11 Bergenline Avenue North Bergen, NJ 07047 If above addresses are incorrect in any way, line through incorrect information and enter correction below 2 New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 05/05/1998 Suite, Apt. #. etc. Suite, Apt. #, etc. 5 FELNumber X Applied For City & State City & State Zip Zip Country Country CERTIFICATE OF STATUS DESIRED for a Certificate of Stains 7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) Name of Officers Title(s) City / State / Zip 7201-11 Bergenline Avenue North Bergen, NJ PTD CASTEX, MERCEDES 07047 7201-11 Bergenline Avenue North Bergen, NJ CASTEX, AUGUSTO VSD 07047 000003034070-- 7 -11/03/99--01063--008 ****750.00 ****750.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent SIEGEL, GARY R Street Address (P.O. Box Number is Not Acceptable) 7700 NORTH KENDALL DRIVE SUITE 610 Suite, Apt. #, Etc. MIAMI, FL 33156 State Zip Code e above pamed corporation am lamiliar with and accept the obligations of Section 607.0505, F.S. 10. I being appointed the registered agent of Signature of Registered Agent 10-13-99 SiegelREGISTERED AGE IT MUST SIGN 11. This corporation owes the current year (See other side for information on intangible tax.) No 🛛 Yes 📙 Intangible Personal Property Tax due June 30. 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 filling 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 on not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is the and accurate, and my signature shall have the same legal effect as it made under oath. 201-854-6183 SIGNATURE: AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mercedes Castex.

President