

2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED

05 DEC -9 AM 10:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P98000066081

1. Entity Name
330 WEST HIALEAH, INC.



Principal Place of Business
15 MAPLE AVENUE
MORRISTOWN, NJ 07960

Mailing Address
15 MAPLE AVENUE
MORRISTOWN, NJ 07960

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



11-23-05 01021-001 150.00
REINSTATEMENT 05

4. FEI Number
22-3641850

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FAIRBANKS, RANDAL C
217 PONTE VEDRA PARK DRIVE
SUITE 200
PONTE VEDRA BEACH, FL 32082

Name CT CORPORATION SYSTEM

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

1200 South Pine Island Road

City Plantation

FL

Zip Code 33324

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Charles W Meyer

CHARLES W. MEYER

ASSISTANT SECRETARY

12/5/2005

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered agent must be reinstated when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After January 1, 2006, Fee will be \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
HANSON, JON
15 MAPLE AVE
MORRISTOWN, NJ 07960 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
ROSEN, MARK
15 MAPLE AVE
MORRISTOWN, NJ 07960 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
800061663368
11/23/05--01021--001 **50.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
FEINSTEIN, NORMAN
15 MAPLE AVE
MORRISTOWN, NJ 07960 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
800061663368
12/13/05--01043--011 **100.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE: *Steve Eliasof*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

973-292-9595

DEC 9 2005

2 of 2



ANNE OMMUNDSEN
Administrative Assistant
aommundsen@hampshireco.com

FEDERAL EXPRESS

December 7, 2005

Florida Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, Florida 32314

Attn: Barbara Mitchell
Document Specialist

Re: 330 West Hialeah, Inc.
Ref. # P98000066081
Ltr No. 705A00069045

Dear Ms. Mitchell:

We are in receipt of your letter, dated November 23, 2005. Please find enclosed the following:

1. A check in the amount of \$100.00, payable to Florida Department of State. As stated in your letter a check in the amount of \$50.00 was previously received by you. (\$50 + \$100 = \$150 total fee due)
2. 2005 For Profit Corporation Reinstatement form which was been re-executed by the registered agent and an officer of 330 West Hialeah, Inc.
3. A copy of your letter, dated November 23, 2005.

We did not receive prior notices; therefore, we are asking that the reinstatement fee be waived.

If you have any questions or need further information please do not hesitate to contact me.

Very truly yours,

The Hampshire Companies

A handwritten signature in dark ink, appearing to read "Anne R. Ommundsen", with a long, sweeping horizontal line extending to the right.

By: Anne R. Ommundsen,
Administrative Assistant

Enclosure