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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

REINSTATEMENT 80-07

DOCUMENT # SL63331

FILED

07 SEP 11 AM 8:38

SECRETARY OF STATE

CR22081 (1/07)

1. Corporation Name

Bolton Holdings, Inc. (S63331)

2. Principal Office Address - No P.O. Box #

2 Urban Centre 4890 W. Kennedy Blvd.

Suite, Apt. #, etc.

Suite 400

City & State

Tampa, FL

Zip

33609-2517

Country

USA

3. Mailing Office Address

2 Urban Centre 4890 W. Kennedy Blvd.

Suite, Apt. #, etc.

Suite 400

City & State

Tampa, FL

Zip

33609-2517

Country

USA

4. Date incorporated or qualified

To do business in Florida

6/28/91

5. FEI Number

59-3086006

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

See instructions on back of form.

7. Name and Address of Current Registered Agent

Name

CT Corporation System

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

c/o CT Corporation System, 1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

☐ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent, certify that the corporation, partnership or other entity is in compliance with the provisions of 607.0606 or 617.0603, F.S.

Signature of Registered Agent

James R. Murphy James R. Murphy

REGISTERED AGENT MUST SIGN

Vice President

Date 9/11/07

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
D/P	James R. Murphy	2 Holland Way (c/o Bentley Pharm., Inc.)	Exeter, NH 03833
DVST	Michael D. Price	2 Holland Way (c/o Bentley Pharm., Inc.)	Exeter, NH 03833
D/V	Robert M. Scott, M.D.	2 Holland Way (c/o Bentley Pharm., Inc.)	Exeter, NH 03833

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 contained in Chapter 116, 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:

James R. Murphy JAMES R MURPHY

8/31/07

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FL610 - 1/1/07 CT System Online

709/12

Florida Department of State
Division of Corporations
Public Access System

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CORPORATION REINSTATEMENT

BELMAC HOLDINGS, INC.

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