FILED PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

03 OCT 28 AH 10: 40 FLORIDA DEPARTMENT OF STATE CORPORATION SECRETARY OF STATE TALLAHASSEE, FLORIDA Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS DOCUMENT # S70410 1. Corporation Name The Rag Shop/Hialeah, Inc. REINSTATEMENT 02-03 3. Mailing Office Address 2. Principal Office Address Westland Hialeah Promenade The Rag Shop/Hialeah, Inc. Suite, Apt. #, etc. Suite, Apt. #, etc. 4. Date Incorporated or Qualified 3600-100 18th Ave 111 Wagaraw Road To Do Business in Florida 8/2/91 City & State City & State 5. FEI Number Applied For Hialeah, FL Hawthorne, NJ 65-0288865 Not Applicable Country Country Zip 33012 USA USA 07506 7. Name and Address of Current Registered Agent 700024203737 18/28/83--01640--002 **16100.00 Prentice-Hall Corporation System, Inc. Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street Suite, Apt. #, Etc. State Zip Code Tallahassee ned corporation, am familiar with and accept the obligations of section 607.0505 or 517.0503, F.S. William M. Edrington Date ___10/23/2003 ENT MUST SIGN The Prentice-Hall Corporation System, Authorized Representative EGISTERED 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director Tities City / State / Zip $^{\circ}$ Stanley Berenzweig 111 Wagaraw Road Hawthorne, NJ 07506 Doris-Berenzweig 111 Wagaraw Road Hawthorne, NI 07506 VTD Steven Barnett 111 Wagaraw Road Hawthorne, NJ 07506 Judith Lombardo 111 Wagaraw Road Hawthorne, NJ 07506 Jeffrey Gerstel 111 Wagaraw Road Ρ, Hawthorne, NJ 07506 Daniel L. Anderton 111 Wagaraw Road Hawthorne, NJ 07506 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 cath,

SIGNATURE:

211/3

(973)423-1303 Daytime Phone #

10/24/03