

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Jim Smith
 Secretary of State
 DIVISION OF CORPORATIONS

FILED

02 OCT 24 PM 4:13

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # F94000000759

1. Corporation Name

BUILDING MATERIALS CORPORATION OF AMERICA

Principal Place of Business

Mailing Address

1361 ALPS ROAD
 WAYNE NJ 07470
 US

1361 ALPS ROAD
 WAYNE NJ 07470
 US



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

4. Date Incorporated or Qualified To Do Business in Florida

02/16/1994

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

22-3276290

Applied For

City & State

City & State

Not Applicable

Zip

Country

Zip

Country

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

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

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
PCEO	COLLINS, WILLIAM W	1361 ALPS ROAD	WAYNE NJ 07470
EVP	COLLINS, WILLIAM C	1361 ALPS ROAD	WAYNE NJ 07470
EVPS	WEINBERG, RICHARD A	1361 ALPS ROAD	WAYNE NJ 07470
SVPT	YOSS, SUSAN B	1361 ALPS ROAD	WAYNE NJ 07470
VCD	REBELE, JOHN F	1361 ALPS ROAD	WAYNE NY 07470
D	HARRISON, DAVID A	1361 ALPS ROAD	WAYNE NJ 07470

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE FL 32301

Name

200008575632

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

Suite, Apt. #, Etc.

City

FL

CR2ED40 (8/02)

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of Registered Agent

[Signature]
SIGNATURE REQUIRED
 Brian Courtney
 Asst. VP Pres
 REGISTERED AGENT MUST SIGN

Date

10/24/02

11. 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:

SIGNATURE REQUIRED
 Richard A. Weinberg, Exec. VP & Sec.
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-/22/02



ACCOUNT NO. : 072100000032
 REFERENCE : 791729 5020218
 AUTHORIZATION : *Patricia Pizutto*
 COST LIMIT : \$ 758.75

ORDER DATE : October 24, 2002
 ORDER TIME : 12:55 PM
 ORDER NO. : 791729-080
 CUSTOMER NO: 5020218
 CUSTOMER: Ms. Shelly Sorkin-5020218
 Building Material Corporation
 1361 Alps Road
 Wayne, NJ 07470-3687

REINSTATEMENT

NAME: BUILDING MATERIALS
 CORPORATION OF AMERICA

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore
 EXAMINER'S INITIALS _____