


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

10/2

CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

FILED

01 FEB -1 PM 3:31

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # P04716

1. Corporation Name
 THE HORN & HARDART COMPANY, INC.

2. Principal Office Address 1500 Harbor Blvd		3. Mailing Office Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Weehawken, NJ		City & State	
Zip 07087	Country USA	Zip	Country

REINSTATEMENT

00-01

4. Date Incorporated or Qualified To Do Business in Florida		01/21/1985
5. FEI Number	132770055	Applied For <input type="checkbox"/> Not Applicable
6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/>		\$6.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name
 Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)
 1201 Hays Street

Suite, Apt. #, Etc.

City
 Tallahassee

State
 FL

Zip Code
 32301

LS

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent Lynette Coleman **Lynette Coleman as its agent** Date 2/1/2001

REGISTERED AGENT MUST SIGN

CR2E081 (9/99)

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

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PRES	BRIAN C. HARRISS	Hanover Direct, Inc. 1500 Harbor Boulevard	Weehawken, NJ 07087
Asst Sec	SARAH HEWITT	c/o Brown Raysman, et al. 120 West 45th Street	New York, NY 10036

500003622395

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 oath.

SIGNATURE Sarah Hewitt **Sarah Hewitt, Asst. Secretary**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date _____ Daytime Phone # _____

2082



ACCOUNT NO. : 072100000032
REFERENCE : 977448 4322981
AUTHORIZATION : *Patricia Pignato*
COST LIMIT : \$ 908.75

ORDER DATE : January 25, 2001
ORDER TIME : 8:34 AM
ORDER NO. : 977448-005
CUSTOMER NO: 4322981

CUSTOMER: Carmen E. Levy, Corp Paralegal
BROWN RAYSMAN MILLSTEIN FELDER
BROWN RAYSMAN MILLSTEIN FELDER
120 W. 45th St.
New York, NY 10036

DOMESTIC FILING

NAME: THE HORN & HARDART COMPANY,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull

EXAMINER'S INITIALS:

RECEIVED
01 FEB - 1 AM 9:50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA