

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

03 JAN 24 AM 10:50

SECRETARY OF STATE  
TALLAHASSEE FLORIDA



**CORPORATION  
REINSTATEMENT**

FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P97000028616

**1. Corporation Name**  
Baron Capital XLIX, Inc.

<b>2. Principal Office Address</b> c/o PEI-GP III, LLC, Attn: George V. Limbert		<b>3. Mailing Office Address</b> c/o PEI-GP III, LLC, Attn: George V. Limbert	
Suite, Apt. #, etc. 6880 Tussing Road		Suite, Apt. #, etc. 6880 Tussing Road	
City & State Reynoldsburg, Ohio		City & State Reynoldsburg, Ohio	
Zip 43068	Country USA	Zip 43068	Country USA

800010705588  
01/24/03--01107--008 \*\*\*1058.75  
**REINSTATEMENT 01-03**

**4. Date Incorporated or Qualified To Do Business in Florida** 3-31-1997

<b>5. FEI Number</b> 582322682	Applied For Not Applicable
-----------------------------------	-------------------------------

**6. CERTIFICATE OF STATUS DESIRED**  \$8.75 Additional Fee required for a Certificate of Status

**7. Name and Address of Current Registered Agent**

Name  
A.G.C. Co.

Street Address (P.O. Box Number is Not Acceptable)  
200 South Orange Avenue

Suite, Apt. #, Etc.  
SunTrust Center, Suite 2300

City  
Orlando

State  
FL

Zip Code  
32801-3432

**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 [Signature] V.P. A.G.C. Co. Date 1/23/03

REGISTERED AGENT MUST SIGN

**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
C/D	Sanford Goldston	6880 Tussing Road	Reynoldsburg, OH 43068
VC/D	James G. Carswell, III	6880 Tussing Road	Reynoldsburg, OH 43068
P/D	George V. Limbert	6880 Tussing Road	Reynoldsburg, OH 43068
SV/S/D	John N. Williams	6880 Tussing Road	Reynoldsburg, OH 43068
SV/T/D	Jodelle J. Carter	6880 Tussing Road	Reynoldsburg, OH 43068
V/D	J. Park Lawrence	6880 Tussing Road	Reynoldsburg, OH 43068

**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: [Signature] George V. Limbert Date 1/22/03 Daytime Phone # 614-552-5612

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E081 (10/02)

9/127