

**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6384

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**CORPORATION REINSTATEMENT
SPARTON ELECTRONICS FLORIDA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$900.00

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED
2011 APR 28 AM 10:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 305550

1. Corporation Name

Spartan Electronics Florida, Inc.

2. Principal Office Address - No P.O. Box #
5612 Johnson Lake Road

Suite, Apt. #, etc.

City & State
Deleon Springs, FL

Zip
32130

Country
USA

3. Mailing Office Address
425 N. Martingale Road

Suite, Apt. #, etc.
Suite 2050

City & State
Schaumburg, IL

Zip
60173

Country
USA

CR2E081 (11/10)

4. Date Incorporated or Qualified
To Do Business in Florida May 26, 1966

5. FEI Number
59-115346

Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ See 26. Additional Fee required for a Certificate of Status.

7. Name and Address of Current Registered Agent

Name
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 S. Pine Island Road

Suite, Apt. #, Etc.

City
Plantation

State
FL

Zip Code
33324

REINSTATEMENT

724

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 807.0505 or 817.0503, F.S.

Signature of
Registered Agent

[Signature]

Assistant Secretary
Katie Markowski

Date 4/27/2011

REGISTERED AGENT MUST SIGN

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
P/D	Cary B. Wood	425 N. Martingale Road, Suite 2050	Schaumburg, IL 60173
V/D	Steve Karwin	425 N. Martingale Road, Suite 2050	Schaumburg, IL 60173
T/S/D	Gregory A. Slome	425 N. Martingale Road, Suite 2050	Schaumburg, IL 60173
S	Joseph S. Lerczak	425 N. Martingale Road, Suite 2050	Schaumburg, IL 60173

10. E-mail Address: jlerczak@spartan.com (for Company)

(To be used for future annual report notification)

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 807 or 817, 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 807.0401 or 817.0401, F.S., and that all fees owed by the corporation have been paid. I further certify the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.166, F.S.

SIGNATURE:

[Signature]

Secretary

04.27.2011

847.762.5816

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

Date

Daytime Phone #