

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

05 DEC 30 AM 12:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

564748

1. Corporation Name

ELECTRO-OPTIX INC.
2181 N. POWERLINE RD.
POMPANO BEACH, FL 33069

W05-47898

2. Principal Office Address

ELECTRO-OPTIX INC.

Suite, Apt. #, etc. 2181 N. POWERLINE RD.
POMPANO BEACH, FL 33069

City & State

Zip

33069

Country

USA

3. Mailing Office Address

ELECTRO-OPTIX INC.

Suite, Apt. #, etc. 2181 N. POWERLINE RD.
POMPANO BEACH, FL 33069

City & State

Zip

33069

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

5. FEI Number

11-2254360

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

Chris Schoenjohn

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

2718 NE 14th St. #6

Suite, Apt. #, Etc.

#6

City

Fort Lauderdale

State

FL

Zip Code

33304

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

REGISTERED AGENT MUST SIGN

Date

11-14-05

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
PD	Chris Schoenjohn	2718 NE 14th St. #6	Fort Lauderdale FL 33304
VPST	James Stevens	26 Bunker Rd.	Barrington IL 60010

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Chris Schoenjohn

Date

11-7-05

Daytime Phone #

954-973-2800

212

ELECTRO-OPTIX INC.

2181 North Powerline Road, Suite 1 - Pompano Beach, Florida 33069

Florida Department of State
Divisions of Corporations
Attention: Kristin Eckel
PO Box 6327
Tallahassee, FL 32314

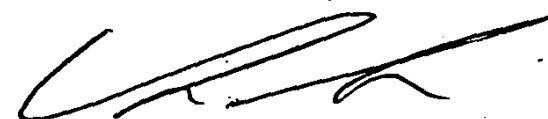
October 6, 2005

Dear Kristin,

I am contacting you because your name was on the last correspondence we have from your office. You wrote a contact phone number which I have tried numerous times, and have repeatedly myself waiting on hold endlessly, so I have decided to write you. I have included copies of the correspondence for your recollection and records.

In response to your letter dated August 15, 2005..... the issue here is the reason we did not respond and "comply" as you put it, is that our two requests for an address change with your office were never made. Because of this, we never received these letters you spoke of, apparently at that time the post office had ceased forwarding mail from our old address, which I must say to this day is still in your file. Had our address been properly change, and we received the necessary compliance letters etc from your office, I assure you it would have been rectified and attended too. I am not asking for you to waive fees due..but what I would like to ask consideration for is waiving the reinstatement fee. We are a small manufacturer of which there aren't that many left in Florida, and every dollar matters in order to compete and honestly, \$600.00 seems like an awful high penalty for a problem that the blame can be shared. I hope we can get this mutually resolved as soon as possible, I can be reached at 954-973-2800 ext 204 if we need to further discuss this matter to resolution. Please feel free to call anytime.

Thanks in advance for your help,



Chris Schoenjohn
Electro-Optix Inc.

(954) 973-2800 1-800-779-2801 FAX: (954) 973-3951