

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

102

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

04 AUG 17 PM 3:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 666032

1. Corporation Name
TIE Technologies, Inc.

2. Principal Office Address
122 East 42nd Street

Suite, Apt. #, etc.
2900

City & State
New York, NY

Zip Country
10168 US

3. Mailing Office Address
122 East 42nd Street

Suite, Apt. #, etc.
2900

City & State
New York, NY

Zip Country
10168 US

**4. Date Incorporated or Qualified
To Do Business in Florida** 4/7/80

5. FEI Number
75-2792660

Applied For
Not Applicable

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

REINSTATEMENT 03-04

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 Zip Code
FL 32301-2525

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

**Jeanine Reynolds
as its agent**

Date 8-17-04

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/P/S	Peter Boonen	3940 Freedom Circle, Suite 109	Santa Clara, CA 95054
D/V/T	Chris Nichols	122 East 42nd Street, Suite 2900	New York, NY 10168
D	Barry Evans	101 E. Park Blvd., Ste 711	Plano, TX 75074
			000040252706

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:

Chris Nichols

8/12/04

212-334-9300 x12

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E081 (01/04)

CSC.

CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 851033 7314562

AUTHORIZATION

COST LIMIT : \$ 900.00

Patricia Pizeto

ORDER DATE : August 17, 2004

ORDER TIME : 12:07 PM

ORDER NO. : 851033-005

CUSTOMER NO: 7314562

CUSTOMER: Mr. Chris Nichols
Keyclub.net, Inc.
Suite 2900
122 E 42nd St
New York, NY 10168

DOMESTIC FILINGS

NAME: TIE TECHNOLOGIES, INC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS _____

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 AUG 17 PM 12:42

RECEIVED

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