

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 OCT 29 PM 12:55

CORPORATION
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F99000003846

1. Corporation Name

Laser Photonics, Inc.

2. Principal Office Address

Five Radnor Corporate Center

3. Mailing Office Address

SUITE, Apt. 2, etc.

Suite 470

SUITE, Apt. 2, etc.

City & State

Radnor, PA

City & State

Zip

19087

Country

Zip

Country

REINSTATEMENT

4. Date incorporated or qualified
To do business in Florida

07/27/1999

5. FEI Number

592059100

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐3079 Status certificate required
under provisions of statute

7. Name and Address of Current Registered Agent

Name

CT Corporation System

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

1200 S. Pine Island Road

SUITE, Apt. 2, etc.

City

Plantation

State
FLZip Code
33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of sections 807.0505 or 817.0203, F.S.

Signature of
Registered Agent*Barbara A. Burke*BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY

Date 10/26/01

REGISTERED AGENT MUST SIGN

9. Name and Street Address of Each Officer and Director (Florida nonprofit corporations must list at least 3 directors)

Title	Name of Officer and/or Director	Street Address of Each Officer and/or Director	City / State / Zip
	SEE SCHEDULE A ATTACHED		

AD

10. I certify that I am an officer or director or the holder of trust or otherwise responsible for the corporation to complete this application as provided for in chapter 807 or 817, F.S. I warrant that when filing this reinstatement application, the reason for dissolution has been withdrawn, the corporate taxes and other requirements of sections 807.0401 or 817.0401, F.S., that all fees owed by the corporation have been paid, and that the corporation is in good standing. I warrant that the information provided on this form is true and correct, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Dennis McGrath

Dennis McGrath 10/25/2001 610-971-9292

SIGNATURE AND TYPED NAME OF REGISTERED AGENT OR DIRECTOR

Date

Signature Printed

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SCHEDULE A

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City/ State/ Zip
P/D	Jeffrey O'Donnell	Five Radnor Corporate Center, Ste 470	Radnor, PA 19087
V/D	Dennis McGrath	Five Radnor Corporate Center, Ste 470	Radnor, PA 19087
D	Warwick Alex Charlton	1675 Broadway, 18th Floor	New York, NY 10019
D	John J. McAtee, Jr.	Two Greenwich Plaza	Greenwich, CT 06830
D	Alan R. Novak	3050 K. Street, Suite 205	Washington, DC 20007
D	Samuel E. Navarro	135 East 57th Street, 16th floor	New York, NY 10022
D	Richard DePiano	351 E Conestoga Rd.	Wayne, PA 19087

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Division of Corporations

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Florida Department of State

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Public Access System

Katherine Harris, Secretary of State

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Division of Corporations
Fax Number : (850) 205-0304

From:

Account Name : GRONEK & LATHAM, LLP
Account Number : I20000000025
Phone : (407) 481-5800
Fax Number : (407) 481-5801

CORPORATION REINSTATEMENT**LASER PHOTONICS, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$908.75