

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000001205

Entity Name: INCAT SYSTEMS, INC.

FILED
Oct 21, 2004
Secretary of State

Current Principal Place of Business:

605 CRESCENT EXECUTIVE
COURT SUITE 300
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

41370 BRIDGE ST.
NOVI, MI 483751302

New Mailing Address:

FEI Number: 38-3384508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERTER, ULRICH
Address: INCAT 41370 BRIDGE ST.
City-St-Zip: NOVI, MI

Title: V () Delete
Name: HUTCHINSON, HENRY
Address: INCAT 41370 BRIDGE ST.
City-St-Zip: NOVI, MI

Title: ST () Delete
Name: PRATLEY, DEREK
Address: INCAT 41370 BRIDGE ST.
City-St-Zip: NOVI, MI

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HERTER, ULRICH
Address: INCAT 41370 BRIDGE ST.
City-St-Zip: NOVI, MI

Title: COO (X) Change () Addition
Name: HUTCHINSON, HENRY
Address: INCAT 41370 BRIDGE ST.
City-St-Zip: NOVI, MI

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES () Change (X) Addition
Name: HARRIS, WARREN
Address: 41370 BRIDGE
City-St-Zip: NOVI, MI 48375 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEREK PRATELY

ST

10/21/2004

Electronic Signature of Signing Officer or Director

_____ Date