

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
03 OCT 21 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F02000001436

1. Corporation Name

SecureNet, Inc.

2. Principal Office Address

3440 Sojourn

Suite, Apt. #, etc.

Suite 240

City & State

Carrollton, TX

Zip

75006

Country

USA

3. Mailing Office Address

P.O. Box 700277

Suite, Apt. #, etc.

City & State

Dallas, TX

Zip

75370

Country

USA

800024221708
10/29/03--01006--027 **150.00

**4. Date incorporated or Qualified
To Do Business in Florida**

03/21/02 Qual. FL

5. FEI Number

75-2589860

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

CT Corporation System

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

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

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

Connie Bryan

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

REGISTERED AGENT MUST SIGN

Date

10/21/2003

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
P/D	Brian Bergstrom	3440 Sojourn, #240	Carrollton, TX 75006
V	Greg Thornbury	3440 Sojourn, #240	Carrollton, TX 75006
S/T/D	Steve Fisher	3440 Sojourn, #240	Carrollton, TX 75006
C/D	Steve McWethy	3440 Sojourn, #240	Carrollton, TX 75006
D	Pat McWethy	3440 Sojourn, #240	Carrollton, TX 75006
CFO	Michael Bergstrom	3440 Sojourn, #240	Carrollton, TX 75006

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

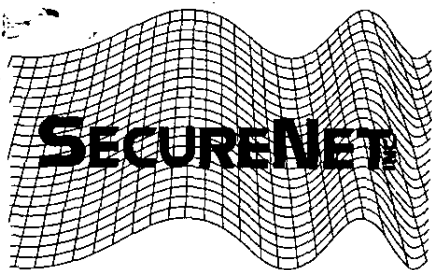
Date

10/17/03

972-248-4949

Daytime Phone #

OK



October 17, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RECEIVED
03 OCT 21 AM 11:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE: Doc. No. F02000001436, Corporate Reinstatement

Dear Sir/Madam:

We are a "for-profit" foreign S corporation that became registered to transact business within the State of Florida on March 21, 2002. We recently discovered through a public inquiry on your website that our status is inactive as we were revoked for not filing an annual report.

We have never received an annual report to file in Florida, nor did we ever receive notice that our status was in danger of being revoked. Upon further review of the public inquiry, we discovered that our mailing address is incorrect in your database. Our mailing address has never changed since our initial registration. It appears that a keying error was made during the processing of our application to transact business in Florida.

As per your recorded instructions, we respectfully request the Florida Dept. of State, Division of Corporations to waive or abate any penalties associated with reinstating our business in Florida. Enclosed please find payment in the amount of \$150.00, which represents the annual report fee assessed to "for-profit" foreign corporations.

Please update your records to reflect our correct mailing address as indicated on the Corporation Reinstatement form. We look forward to an expeditious resolution of this matter. Thank you very much for your assistance.

Very Truly Yours,

Michael Bergstrom
Chief Financial Officer
SecureNet, Inc.