

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

1 of 3

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**

04 SEP -9 PM 12:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT #** F02000001925

**1. Corporation Name**

REMEC, Inc. (Attn: Legal Department)

3790 Via de la Valle

3790 Via de la Valle

**2. Principal Office Address**

3790 Via de la Valle

**3. Mailing Office Address**

3790 Via de la Valle

Suite, Apt. #, etc.

Suite 311

Suite, Apt. #, etc.

Suite 311

City & State

Del Mar, CA

City & State

Del Mar, CA

Zip

92014

Country

USA

Zip

92014

Country

USA

**4. Date Incorporated or Qualified  
To Do Business in Florida** 04/17/02

**5. FEI Number**

95381401

95-3814301

Applied For

Not Applicable

**6. CERTIFICATE OF STATUS DESIRED** ☒

\$8.75 Additional Fee required  
for a Certificate of Status

**REINSTATEMENT** 07/04

**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

400040935364

09/09/04--01055--002 \*\*\*308.75

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.**

Scot Ferraro

Signature of

Registered Agent

Assistant Secretary

REGISTERED AGENT MUST SIGN

Date

SEP 03 2004

**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	Andre R. Horn	3890 Nobel Drive, Suite 707	San Diego, CA 92122
D	Martin Cooper	100 Via de la Valle, Suite 200	Del Mar, CA 92014
D	Thomas A. Corcoran	9913 Kendale Road	Potomac, MD 20854
D	Mark D. Dankberg	6155 El Camino Real	Carlsbad, CA 92009
D	William H. Gibbs	28405 Skyline Drive	Steamboat Springs, CO 80487
D	Harold E. Hughes, Jr.	13535 Country Way	Los Altos Hills, CA 94022

**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

Donald J. Wilkins

SVP, General Counsel & 09/01/04

Secretary

Date

858-505-3198

Daytime Phone #

CR2E081 (01/04)

**Corporate Reinstatement – Page 2**Directors

D	Jeffrey M. Nash, Ph.D.	567 Knotty Pine Drive, Incline Village, Nevada 89451
D	Robert W. Shaner	8 Oak Point Landing Road, Hilton Head Island, SC 29228

Officers

P	Thomas H. Waechter	3790 Via de la Valle, Suite 311, Del Mar, CA 92014
T	Winston E. Hickman	3790 Via de la Valle, Suite 311, Del Mar, CA 92014
S	Donald J. Wilkins	3790 Via de la Valle, Suite 311, Del Mar, CA 92014

# REMEC

September 1, 2004

Florida Department of State  
Division of Corporations  
409 East Gaines St  
Tallahassee, FL 32399

Re: REMEC, Inc.  
F02000001925

Dear Reinstatement Examiner:

To the best of our knowledge, this Company never received notice from the Florida Division of Corporations, advising non-receipt of REMEC, Inc.'s ("REMEC") Annual Report; or any notice advising of REMEC's classification to "inactive" status. REMEC, through an on-line search, was made aware of these particulars today.

We immediately contacted Ruby (Florida Corporate Filings Reinstatements (850 245 6059)), who advised REMEC could remedy the situation by: (i) acknowledging non-receipt of any notice(s) by the Florida Division of Corporations; (ii) completing the Reinstatement Application and (iii) submitting fees in the amount of \$300. All items are enclosed for your approval to return REMEC, Inc. to "active" status.

Please accept our apologies in the event a notice was in fact sent. REMEC has implemented controls to avoid this situation from happening in the future.

Thank you for your assistance.

Very truly yours,



Donald J. Wilkins  
Senior Vice President, General Counsel & Secretary