| CORPORATION REINSTATEMENT | | | | FILED 05 OCT 25 PM 2: 44 | | |
|--|--|--|--|--|---|---------------------------------|
| | ENT # FORCE | | 2 | | SECRE IARY OF STATALLAHASSEE, FLO | ATE RIDA |
| 2. Principal Offic | | 3. Mailing Offic | e Address | - 04-0 | 3 9 1 1 h Chi2E081 (8/05) 10 | 1 |
| <u>H a r. D</u> . Suite, Apt. #, etc. | or_Park_Drive_ | Suite, Apt. #, etc | <u>.</u> | 4. Date incorporated To Do Business in | or Qualified | 28 |
| Dity & State Port W | ashington, NY | City & State | | 5. FEI Number | - 04/16/2002 | pplied For ot Applicable |
| ^{Zip} 11050 | Country U.S.A. | Zip | Country | 6. CERTIFICATE OF ST. | - S8 75 Additions | I Fee required ite of Status |
| Su Cit | Miami | 97St | ion, am familiar with and accept the | | <u>33176</u> 0505 or 617.0503, F.S. | |
| 9. Names and S | Street Addresses of Each Office | | a nonprofit corporations must list at | least 3 directors) | | nomen na - Externa analos o r |
| Titles | Name of Officers and/or Directors | | Street Address of Each Officer and/or Director | | City / State / Zip | |
| P s S | Justin Kim Todd Kim | | 188-09 42nd Ave 182 Hickory Ave | | Flushing, NY 11358 · Tenafly, NJ 07670 | |
| | | | | | 61076608 01055005 **300.0 | 0 |
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| 7 | | | | | | |
| this reinstate owed by the | ment application, the reason for corporation have been paid and | r dissolution has been e I the names of individua | owered to execute this application as iminated, the corporate name satisfi Is listed on this form do not qualify for the same legal effect as if made uno | es the requirements of sec or an exemption under sect | tion 607.0401 or 617.0401, F.S., the | at all fees |



Quality is Everything![™]

2 Harbor Park Drive ' U Port Washington, NY 11050 Tel: 516-626-7188 Fax: 516-626-7181 www.jwin.com

jWIN Electronics Corporation

October 24, 2005

Florida Department of State Secretary of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32314

Re: Reinstatement

To Whom It May Concern:

It came as a surprise to find out that my company's certificate of authority with the State of Florida had been revoked. Please take note that jWIN Electronics Corporation did not receive the requisite form from the Florida Department of State in January of 2004.

I only recently found out about the revocation due to the letter sent out by the Division of Corporations informing me that my company is required to file for reinstatement.

Enclosed please find the completed Corporation Reinstatement form. When I had called your office, and explained the situation, I was told to remit \$300.00 as the reinstatement fee as my company had not received adequate notice about annual reporting requirement.

Please take further note that my company's address has changed to "2 Harbor Park Drive, Port Washington, NY 11050."

Thank you for your time and attention in the above matter.

Sincerely,

Todd Kim

Chief Financial Officer jWIN Electronics Corp Tel: 516-626-7188 ext. 243 todd@jwin.com