

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # F02000001972**

**1. Corporation Name**

SWH Corporation, a California corporation

**2. Principal Office Address**

17852 E. 17th Street

Suite, Apt. #, etc.

South Building, Suite 108

City & State

Tustin, CA

Zip

92780

Country

United States

**3. Mailing Office Address**

17852 E. 17th Street

Suite, Apt. #, etc.

South Building, Suite 108

City & State

Tustin, CA

Zip

92780

Country

United States

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

04/19/02

**5. FEI Number**

95-2883379

☒ Applied For

☐ Not Applicable

**6. CERTIFICATE OF STATUS DESIRED ☒**

\$8.75 Additional Fee required  
for a Certificate of Status

FILED  
03 OCT 16 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100024256341  
10/29/03--01065--028 \*\*758.75

**7. Name and Address of Current Registered Agent**

Name

Jesse Butler

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

1529 S.W. 54th Terrace

Suite, Apt. #, Etc.

City

Cape Coral

State

FL

Zip Code

33914

**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

REGISTERED AGENT MUST SIGN

Date

10/15/03

**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

[see Exhibit "A"]

[see Exhibit "A"]

[see Exhibit "A"]

REINSTATEMENT

**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

Daytime Phone #

CR2E081 (10/02)

## **Exhibit "A"**

### **List of Officers:**

- 1) **Chief Executive Officer** – Thomas M. Simms – 17852 E. 17<sup>th</sup> Street, Suite 108, Tustin, CA 92780
- 2) **President** – Russell W. Bendel – 17852 E. 17<sup>th</sup> Street, Suite 108, Tustin, CA 92780
- 3) **Secretary** – James Stiefel – 17852 E. 17<sup>th</sup> Street, Suite 108, Tustin, CA 92780
- 4) **Treasurer** – Edward T. Bartholemy – 17852 E. 17<sup>th</sup> Street, Suite 108, Tustin, CA 92780

### **List of Directors:**

- 1) **Allan W. Karp** – 262 Harbor Drive, Stamford, CT 06902
- 2) **Christopher K. Reilly** – 262 Harbor Drive, Stamford, CT 06902
- 3) **Timothy B. Armstrong** – 262 Harbor Drive, Stamford, CT 06902
- 4) **Thomas M. Simms** – 17852 E. 17<sup>th</sup> Street, Suite 108, Tustin, CA 92780
- 5) **Russell W. Bendel** – 17852 E. 17<sup>th</sup> Street, Suite 108, Tustin, CA 92780
- 6) **Edward T. Bartholemy** – 17852 E. 17<sup>th</sup> Street, Suite 108, Tustin, CA 92780