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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

2008 AUG 22 PM 4:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F04000003651

1. Corporation Name
PETERSON POWER SYSTEMS, INC.

2. Principal Office Address - No P.O. Box # 2828 Teagarden Street Suite, Apt. #, etc.		3. Mailing Office Address 955 Marina Boulevard Suite, Apt. #, etc.	
City & State San Leandro, CA		City & State San Leandro, CA	
Zip 94577	Country USA	Zip 94577	Country USA

REINSTATEMENT
CR22081 (12/07) 05-08

4. Date Incorporated or Qualified To Do Business in Florida 06/23/2004
5. FEI Number 942872128
6. CERTIFICATE OF STATUS DESIRED ☒ \$8.75 Additional Fee 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

☒ The reinstatement fee is imposed, except circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0605 or 617.0603, F.S.

Signature of Registered Agent: *Janet Gerkin*
Janet Gerkin
Special Asst. Secretary
REGISTERED AGENT MUST SIGN

Date: **8/22/08**

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/D	Duane S. Doyle	2828 Teagarden Street	San Leandro, CA 94577
P/D	Eric Martin	2828 Teagarden Street	San Leandro, CA 94577
V/D	Carolyn S. Doyle	2828 Teagarden Street	San Leandro, CA 94577
S/CFO	Keith F. Davidge	2828 Teagarden Street	San Leandro, CA 94577
T	Thomas R. White	2828 Teagarden Street	San Leandro, CA 94577

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 contained in Chapter 119, 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: *Keith F. Davidge*
Keith F. Davidge, Secretary
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-22-08 (510) 618-2964
Date Daytime Phone #

AUG 22 2008

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Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
Fax Number : (850)617-6384

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5926

CORPORATION REINSTATEMENT**PETERSON POWER SYSTEMS, INC.**

Certificate of Status	0
Certified Copy	0
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\$ 600.00

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