

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F97000001895

1. Corporation Name

SMARTDISK CORPORATION

Principal Place of Business

3506 MERCANTILE AVE.  
NAPLES FL 34104

Mailing Address

3506 MERCANTILE AVE.  
NAPLES FL 34104

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

12780 WASHINGTON DRIVE  
Suite, Apt. #, etc.

3. New Mailing Office Address, If Applicable

12780 WASHINGTON DRIVE  
Suite, Apt. #, etc.

City & State

FORT MYERS

City & State

FORT MYERS

Zip

33913

Country

USA

Zip

33913

Country

USA

4. Date Incorporated or Qualified  
To Do Business in Florida

04/11/1997

5. FEI Number

65-0733580

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required  
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
PD	BATTAGLIA, MICHAEL S	<del>3506 MERCANTILE AVE.</del> 12780 WASHINGTON DRIVE	<del>NAPLES FL 34104</del> FORT MYERS, FL 33913
D	FISCHER, ADDISON M	<del>3506 MERCANTILE AVE.</del> 12780 WASHINGTON DRIVE	<del>NAPLES FL 34104</del> FORT MYERS, FL 33913
D	TOMLINSON, TIMOTHY	200 PAGE MILL RD, 2ND FLOOR	PALO ALTO CA 94306
D	IBARGUEN, ANTHONY	800 THE SAFEGUARD BLDG, 435 DEVO	WAYNE PA 19087
CFO	QUINN, PETER	<del>3506 MERCANTILE AVENUE</del> 12780 WASHINGTON DRIVE	<del>NAPLES FL 34104</del> FORT MYERS, FL 33913
D	KAMPOURIS, EMMANUEL A	VAN BEUREN ROAD	MORRISTOWN NJ 07960
	CUNNINGHAM, JOHN	6 STOCKBRIDGE ROAD	ALBANY, NY 12204

8. Name and Address of Current Registered Agent

~~CORPAMERICA, INC.~~  
~~1201 HAYS STREET~~  
~~TALLAHASSEE FL 32301~~

9. Name and Address of New Registered Agent

Name

CORPORATION SERVICE COMPANY

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

1201 HAYS STREET

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32301

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of  
Registered Agent

SIGNATURE

Brian Courtney  
Asst. V. Pres.

REGISTERED AGENT MUST SIGN

Date

10/24/03

000023961580

11. 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Peter J. Quinn, Secretary

Date

10.15.03

Daytime Phone #

239-425-4020



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 286751 7341296

AUTHORIZATION :

*Patricia Pizeto*

COST LIMIT : \$ 150.00

ORDER DATE : October 20, 2003

ORDER TIME : 4:02 PM

ORDER NO. : 286751-005

CUSTOMER NO: 7341296

CUSTOMER: Mr. Peter J. Quinn  
Smartdisk Corporation  
12780 Westlinks Drive

Fort Myers, FL 33913

DOMESTIC FILINGS

NAME: SMARTDISK CORPORATION

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight EX 1156

EXAMINER'S INITIALS \_\_\_\_\_

RECEIVED  
03 OCT 20 PM 4:27  
DIVISION OF CORPORATION



Department of State,  
Division of Corporations,  
P.O. Box 6327,  
Tallahassee, FL 32301

October 20, 2003

Re.: SmartDisk Corporation

Dear Sir or Madam

I am the Secretary of SmartDisk Corporation and I am in receipt of a Certificate of Administrative Dissolution or Revocation, Document Number: F97000001895 (the 'Certificate').

Included in the Certificate is a statement that the reason for the issue of the Certificate was the failure by SmartDisk Corporation ('SmartDisk') to file its 2003 corporation annual report/uniform business report.

I would advise that SmartDisk relocated to new premises at 12780 Westlinks Drive, Fort Myers, FL 33913 in mid February 2003 and did not receive, at that address, the requisite corporation annual report/uniform business report renewal documentation to facilitate its annual corporate filing obligations under Florida law.

Accordingly, I now attach a completed Application for Reinstatement, which updates SmartDisk's corporate records with the State, together with the required annual report fees and would request that you look favorably on SmartDisk's position by waiving the reinstatement fee.

Should it be necessary to contact me my direct telephone line is 239-425-4020.

Sincerely

A handwritten signature in black ink, appearing to read "Peter J. Quinn", written over a horizontal line.

Peter J. Quinn  
Secretary, SmartDisk Corporation