PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION Katherine Harris FOR Secretary of State FILED REINSTATEMENT DIVISION OF CORPORATIONS F97000002191 DOCUMENT # 99 NOV - 1 AM 9: 30 1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA BESAM AUTOMATED ENTRANCE SYSTEMS, INC. Mailing Address Principal Place of Business 81 TWIN RIVERS DRIVE 81 TWIN RIVERS DRIVE HIGHSTOWN NJ 08520 HIGHSTOWN NJ 08520 If above addresses are incorrect in any way, line through incorrect information and enter correction below 2 New Principal Office Address, If Applicable 3. New Malling Office Address, if Applicable Date incorporated or Qualified To Do Business in Florida 03/18/1997 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 06-0921379 City & State City & State Not Applicable 6. Country Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director City / State / Zip CD SAMUELSSON, BERTIL 81 TWIN RIVERS DRIVE HIGHSTOWN NJ 08520 **PCD** LORIA, JOSEPH V 81 TWIN RIVERS DRIVE HIGHSTOWN NJ 06520 VTD BRUNO, ANTHONY J 81 TWIN RIVERS DRIVE HIGHSTOWN NJ 08520 BERNSTEIN, DANIEL L 90 PARK AVE **NEW YORK NY 10016** 00<u>003038</u>839--2 -11/09/99--01004--017 ****750.00 ****750.UU 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **TALLAHASSEE FL 32301** Suite, Apt. #, Etc. State | Zip Code 10. 1, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Judith S. Blancett, Date 11-1-99 Signature of Registered Agent REGISTERED AGENT MUST SIGN as agent

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 filling 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 peid 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 any accurate, and my signally a shall have the same legal effect as if made under oath.

SIGNATURE:

MAINS OFFICER OR DIRECTOR Date Dete Deviling Phone # 609-443-5600