


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS		FILED 05 MAY 24 PM 12:21 SECRETARY OF STATE TALLAHASSEE, FLORIDA																													
DOCUMENT # <u>F9M000005112</u>																																	
1. Corporation Name <u>TOWER Resources Management, Inc</u>																																	
2. Principal Office Address <u>979 S. HIGH ST</u> Suite, Apt. #, etc. City & State <u>COLUMBUS OHIO</u> Zip <u>43206</u>		3. Mailing Office Address <u>979 S HIGH ST</u> Suite, Apt. #, etc. City & State <u>COLUMBUS OHIO</u> Zip <u>43206</u>		4. Date Incorporated or Qualified To Do Business in Florida <u>9-30-1997</u> 5. FEI Number <u>043252866</u> Applied For <input checked="" type="checkbox"/> Not Applicable <input type="checkbox"/> 6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status																													
7. Name and Address of Current Registered Agent Name <u>CT CORPORATION SYSTEM</u> Street Address (P.O. Box Number is Not Acceptable) <u>1200 SOUTH PINE ISLAND RD</u> Suite, Apt. #, Etc. City <u>PLANTATION</u> State <u>FL</u> Zip Code <u>33324</u>																																	
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 <u>Susan J. Metzger</u> Susan J. Metzger Assistant Secretary Date <u>5-23-05</u> REGISTERED AGENT MUST SIGN																																	
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Titles</th> <th>Name of Officers and/or Directors</th> <th>Street Address of Each Officer and/or Director</th> <th>City / State / Zip</th> </tr> </thead> <tbody> <tr> <td>DIR.</td> <td><u>Steven D Keetch</u></td> <td><u>979 S HIGH ST.</u></td> <td><u>COLUMBUS OH 43206</u></td> </tr> <tr> <td>VP,</td> <td><u>William F Crowley</u></td> <td><u>2530 RIVA RD Ste 312</u></td> <td><u>ANNAPOLIS MD 21401</u></td> </tr> <tr> <td>DIR, PRES</td> <td><u>Steven D Keetch</u></td> <td><u>979 S HIGH ST</u></td> <td><u>COLUMBUS OH 43206</u></td> </tr> <tr> <td>SEC.</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>						Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip	DIR.	<u>Steven D Keetch</u>	<u>979 S HIGH ST.</u>	<u>COLUMBUS OH 43206</u>	VP,	<u>William F Crowley</u>	<u>2530 RIVA RD Ste 312</u>	<u>ANNAPOLIS MD 21401</u>	DIR, PRES	<u>Steven D Keetch</u>	<u>979 S HIGH ST</u>	<u>COLUMBUS OH 43206</u>	SEC.											
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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 807 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: <u>Steven D Keetch</u> Steven D. Keetch Date <u>5/20/05</u> Daytime Phone # <u>614-443-9861</u>																																	

C325081 (01/05)



Department of State FL
409 East Gaines St
Tallahassee, FL 32399
Attn: Michelle Milligan

May 20, 2005

Michelle,

I spoke with you on the phone Friday regarding re-instatement of Tower Resource Management, Inc. as a foreign corporation. I am enclosing the \$600.00 for the past 4 years owed, as I understand the other fees are being waived.

Please let me know if there is anything else you need from me. Is there any way I can be sure everything gets taken care of and we are re-instated? My number and email are listed below, if I could be alerted that way, I would be extremely grateful.

I really appreciate you help and the information so I could get this taken care of so quickly!! Thanks.

Sincerely,

A handwritten signature in cursive script, appearing to read "Tami Taylor".

Tami Taylor
Human Resource Manager