

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

1 of 2

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris,
Secretary of State
DIVISION OF CORPORATIONS

FILED

01 MAR 26 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F98000004459

1. Corporation Name

THE REAL ITEX CORPORATION

2. Principal Office Address

3400 COTTAGE WAY

Suite, Apt. #, etc.

SACRAMENTO, CA

City & State

95825

Zip

Country

U.S.A.

3. Mailing Office Address

3400 COTTAGE WAY

Suite, Apt. #, etc.

SACRAMENTO, CA

City & State

95825

Zip

Country

U.S.A.

REINSTATEMENT

00-01

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

8/6/1998

5. FEI Number

93 0922994

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT CORPORATION SYSTEM C/O CT CORPORATION System

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

1200 SOUTH PINE ISLAND RD

Suite, Apt. #, Etc.

City

PLANTATION

State

FL

Zip Code

33324

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

[Signature]

CRAIG HUNDLEY

SPECIAL ASST. SECRETARY

Date

3/18/01

REGISTERED AGENT MUST SIGN

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

ATTACHED

Titles

Name of
Officers and/or Directors

Street Address of Each
Officer and/or Director

City / State / Zip

see attached

200004063922--9

-04/24/01--01057--006

***908.75 ***908.75

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

[Signature]

Date

3/20/01

Daytime Phone #

916-679-1124

CR2E081 (9/00)

282

CORPORATION REINSTATEMENT--ITEX's ANSWER TO QUESTION 9.

THE REAL ITEX CORPORATION

3400 Cottage Way
Sacramento, CA 95825
(916) 679-1111

DIRECTORS

- | | |
|---|---|
|)) Mary Scherr
18240 Midway #1205
Dallas, TX 75287 |)) Robert Nelson
9730 S.W. Cascade Blvd.
#216
Tigard, OR 97223 |
|)) Dr. Evan Ames
15200 N.W. Acorn Pl.
Beaverton, OR 97006 |)) Lewis Humer
3400 Cottage Way
Sacramento, CA 95825 |
|)) Dr. Charles Padbury
1585 S.W. Marlow #100
Portland, OR 97225 | |

OFFICERS

- | | |
|---|---|
| p President/Chief Executive Officer
Collins Christensen
3400 Cottage Way
Sacramento, CA 95825 | ✓ Vice President/Corporate Division
John Castoro
3400 Cottage Way
Sacramento, CA 95825 |
| ✓ Vice President/Chief Operating Officer
Lewis Humer
3400 Cottage Way
Sacramento, CA 95825 | T Chief Financial Officer
Daniela Calvitti
3400 Cottage Way
Sacramento, CA 95825 |
| ✓ Vice President/Media Division
Dan Larson
3400 Cottage Way
Sacramento, CA 95825 | S Secretary
Robert I. Harris
3400 Cottage Way
Sacramento, CA 95825 |
| ✓ Vice President/ Special Operations ^{Information Technology}
Martin Tindall
3400 Cottage Way
Sacramento, CA 95825 | |