

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

04 NOV 15 AM 11:49

DOCUMENT # 183308

1. Corporation Name

Powell Electronics WASHINGTON INC.

2. Principal Office Address

3540 W. Prospect Rd

Suite, Apt. #, etc.

City & State

Ft Lauderdale FL

Zip

33309

Country

USA

3. Mailing Office Address

4848 S. Island Rd

Suite, Apt. #, etc.

City & State

Philadelphia PA

Zip

19153

Country

USA

REINSTATEMENT

04

4. Date Incorporated or Qualified  
To Do Business in Florida

4-17-63

5. FEI Number

52-0787395

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

TREVOR MCGAW

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

3540 W. PROSPECT RD.

Suite, Apt. #, Etc.

City

FT LAUDERDALE

State

FL

Zip Code

33309

800042752618

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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

Trevor McGaw

REGISTERED AGENT MUST SIGN

Date 11/12/2004

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
D	MERLE A. WOLFSON	1 S. BROAD ST. STE 2100	PHILA. PA. 19107
DP	ERNEST SCHILLING	4848 S. ISLAND RD.	PHILA. PA. 19153
D	CHARLES P. CONNOLLY JR	655 JOSEPH DR	WAYNE PA 19087
D	STUART NEWMAN	1512 TENNIS CIRCLE	LANSDALE PA 19446
D	EDWARD KICAK	1056 MILLBROOK RD	BERWYN PA 19312
V	ROBERT R. CARROLL	4848 S. ISLAND RD	PHILA. PA 19153

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:

Robert R. Carroll

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/16/04 215-937-7111

Date

Daytime Phone #

CH2E081 (01/04)

11/23/04