

Page 12

FILED

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM 2007 JAN 11 PM 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700086159197
01/24/07--01035--028 **367.50

700086159197
01/24/07--01035--027 **61.25

CR2E081 (12/05)

CORPORATION REINSTATEMENT

 **FLORIDA DEPARTMENT OF STATE**
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N96000002381

1. Corporation Name
Florida Photonics Cluster, Inc.

2. Principal Office Address 4632 36th Street		3. Mailing Office Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Orlando, FL		City & State	
Zip 32811	Country	Zip	Country

4. Date Incorporated or Qualified To Do Business in Florida 12-15-95	Applied For
5. FEI Number 593352840	Not Applicable
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
Alex Fong

Street Address (P.O. Box Number is Not Acceptable)
4632 36th Street

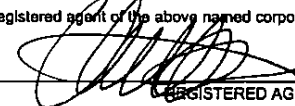
Suite, Apt. #, Etc.

City
Orlando

State
FL

Zip Code
32811

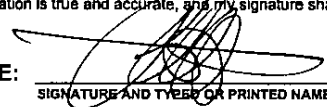
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent  **Date** 01/11/2007

REGISTERED AGENT MUST SIGN

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
P	Fong, Alex	4632 36th Street	Orlando, FL 32811
V	Hopkins, Rob	4632 36th Street	Orlando, FL 32811
S/T	Pape, Dennis	4632 36th Street	Orlando, FL 32811
D	Berridge, Randy	4632 36th Street	Orlando, FL 32811
D	Burdge, Geoff	4632 36th Street	Orlando, FL 32811
D	Dudzik, Michael	4632 36th Street	Orlando, FL 32811

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 contained in Chapter 119, 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 TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

Date 01/11/2007 **Daytime Phone #** 407-422-3171

Page 2 of 2

Florida Photonics Cluster, Inc.
Corporation Reinstatement
Part 9 continued

D	Killinger, Dennis	4632 36 th Street	Orlando, FL 32811
D	Qualls, Steve	4632 36 th Street	Orlando, FL 32811
D	Quarles, Greg	4632 36 th Street	Orlando, FL 32811
D	Soileau, MJ	4632 36 th Street	Orlando, FL 32811
D	Ushkowitz, Eric	4632 36 th Street	Orlando, FL 32811
D	Williamson, Ray	4632 36 th Street	Orlando, FL 32811