\$150.00

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. 04 FEB -2 AM 8: 41 زبي FLORIDA DEPARTMENT OF STATE **CORPORATION** Secretary of State REINSTATEMENT SECRETARY OF STATE FALLAHASSEE. FLORIDA DIVISION OF CORPORATIONS DOCUMENT # P00000071650 ALITECH ELECTRONIC COMPONENTS 2. Principal Office Address Suite, Apt. #, etc. Date Incorporated or Qualifie To Do Business in Florida City & State City & State Applied For... Not Applicable Zip Country \$8.75 Additional Fee required 7. Name and Address of Current Registered Agent 300026912823 Street Address (P.O. Box Numb Suite, Apt. #, Etc. 3460 *9* 8. I, being appointed the registered a gent 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 REGISTERED AGENT MUST SIGN 9. 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 Titles Street Address of Each Officer and/or Director City / State / Zip 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, E.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 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 tude and accurate, and my signature shall have the same legal effect as if made under oath.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR .

SIGNATURE:

Daytime Phone #

Date

JOSEPH G. MAYO, CPA 15261 Telcom Drive Brooksyille, FL 34604 (352) 799-9997

August 22, 2003

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Alltech Electronic Components, Inc.
UBR - Reinstatement

Dear Sir or Madam:

I am writing in connection with the above captioned Corporation and the current delinquent status of the Corporations UBR filing. Pursuant to my conversation this morning with an administrative person in your office, I have prepared a **Corporate Reinstatement** form and enclose \$450.00 to process said form. With regard to any penalty assessment, we respectfully request that the State consider he circumstances as contained herein:

The corporate stockholder responsible for filing the UBR reports has been incapacitated since February 2001. This condition has caused tax filings and well as the UBR reports to be filed late. The responsible parties condition is the direct reason for the late filing and, in no way, is the failure to file an indication of willful neglect.

Based on the aforementioned explanation, we respectfully request that you accept the \$450.00 payment and process the return accordingly.

Please contact the undersigned directly if you should have any questions.

Joseph G. Mayo

Joseph G. Mayo Certified Public Accountant

15261 Telcom Drive Brooksville, FL 34604 (352) 799-9997 / (352) 799-0799 fax

January 26, 2004

Florida Department of Revenue Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

ATT: Kathy Ashton, Document Specialist

RE: Alltech Electronic Components Corporation

LTR No: P00000071650

Dear Ms. Ashton:

Thank you for taking some time today to discuss the above – captioned entity and your letter of January 20, 2004 (copy enclosed). We respectfully request that the State consider the forgoing facts as sufficient cause to abate the reinstatement fee of \$600.00 outlined in your letter.

Please note that Alltech's shareholders maintain their principal residence as the mailing address for the Corporation. In November 2001, the principals moved to 3488 Cedar Crest Loop, Spring Hill, from Clearwater. The shareholders experiences significant problems with U.S. mail delivery as the direct result of a "transfer" of their residence to their personal ownership. This had to do with an intermediary status of ownership by a third-party who assisted in the purchase for the benefit of the shareholders. There is no doubt that there exists the possibility that mail sent by the State may have gone awry. In no case was it the intention of the shareholders to exhibit willful neglect for the States requirements.

In anticipation of the State granting the Shareholders the courtesy of abatement, enclosed please find a check for \$150.00 to complete their financial requirement for reinstatement. Also, please find enclosed the completed reinstatement form.

Thank you in advance for your cooperation.

Sincerely,

seph G. Mayo