PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. PAGE IST FLORIDA DEPARTMENT OF STATE **APPLICATION** Jim Smith FOR Secretary of State **DIVISION OF CORPORATIONS** P00000095091 **DOCUMENT #** 02 OCT 28 MILL: 01 1. Corporation Name MOTRONICS, INC. Principal Place of Business Mailing Address 2531 SUGAR LOAF LANE 2531 SUGAR LOAF LANE FT. LAUDERDALE FL 33312 FT. LAUDERDALE FL 33312 10228 039 150 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 10/09/2000 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State 65-1046410 City & State Not Applicable Country Country \$8.75 Additional Fee required for a Certificate of Status CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Title(s) and/or Directors City / State / Zip Officer and/or Director PVD FERGUSON, MARIA T 2531 SUGAR LOAF LANE FT. LAUDERDALE FL 33312 TD FERGUSON, WILLIAM R 2531 SUGAR LOAF LANE FT. LAUDERDALE FL 33312 2 UBR I 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name FERGUSON, MARIA T Street Address (P.O. Box Number is Not Acceptable) 2531 SUGAR LOAF LANE FT. LAUDERDALE FL 33312 Suite, Apt. #, Etc. Zip Code State 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

11. 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.

payelse

2531 Sugar Loaf Lane Ft. Lauderdale, FL 33312 Tel: 954-792-1676 Fax: 954-792-7219

MOTRONGS INC

October 25, 2002

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

Re: Document P00000095091 Motronics Inc.

Dear Sir's:

This morning we received from your office, a notice of administrative dissolution or revocation for failure to file our annual report.

We did file our annual report. This morning I contacted your office at the telephone number you provided and talked to one of your representatives who advised me that your records confirm this.

Today's correspondence requesting additional fees is the first and only indication that we had that there was a problem with our filing.

We request that you cease dissolution or revocation and waive the additional fees on the basis that our filing is current and no prior notice of these actions was provided to us.

Sincerely,

Maria T. Ferguson

President

CONTROL

AUTOMATION

PROCESS

