

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

04 AUG 16 AM 9:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P00000 114815

1. Corporation Name

BOCA SEMICONDUCTOR CORP

1200 SOUTH ROGERS CIRCLE

2. Principal Office Address

1200 SOUTH ROGERS CIRCLE

3. Mailing Office Address

Suite, Apt. #, etc.

BUILDING #12

Suite, Apt. #, etc.

City & State

BOCA RATON

City & State

Zip

33487

Country

USA

Zip

Country

900040224319
08/16/04--01081--004 **300.00

**4. Date Incorporated or Qualified
To Do Business in Florida** 12/15/2000

5. FEI Number
65-1062216

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

SCOTT ROSENSTEIN

Street Address (P.O. Box Number is Not Acceptable)
1200 SOUTH ROGERS CIRCLE

Suite, Apt. #, Etc.
BUILDING #12

City
BOCA RATON

State
FL

Zip Code
33487

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

REGISTERED AGENT MUST SIGN

Date 08/13/04

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
PRES	SCOTT ROSENSTEIN	above	
VP	RICHARD ROSENSTEIN		

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)(l), 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

Date

Daytime Phone #

CR2E081 (01/04)

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Boca Semiconductor Corporation
1200 South Rogers Circle Bldg #12
Boca Raton, Florida 33487
Phone: 561-226-8500
Fax: 561-226-8523
<http://www.bocasemi.com>
email: sales@bocasemi.com

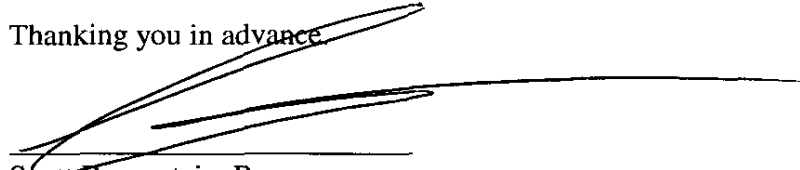
August 13, 2004

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Corporation Reinstatement

Please accept our check for \$300 to reinstate our corporation, which covers the fees for 2003 and 2004. We never received the annual filing and dissolution forms as they were being sent to our former attorney who never forwarded them to us.

Thanking you in advance.



Scott Rosenstein, Pres

Boca Semiconductor Corp.