

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 JUN 11 AM 8:42

DOCUMENT # P01000065605

1. Corporation Name

R & D Tax Credit Company

REINSTATEMENT 02-04

2. Principal Office Address

1175 Highway A1A #304

3. Mailing Office Address

330 Fifth Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Satellite Beach, FL

City & State

Indialantic FL

Zip

32937

Country

US

Zip

32903

Country

U S

4. Date Incorporated or Qualified

To Do Business in Florida 07/03/2001

5. FEI Number

98-0353358

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

Thomas P Flavin & Associates

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

330 Fifth Ave

Suite, Apt. #, Etc.

City

Indialantic

State

FL

Zip Code

32903

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

Thomas P. Flavin

Date June 8, 2004

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
D	Dean El-Sedfy	1175 Highway A1A	Satellite Beach FL 32937

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:

Dean El-Sedfy

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT JUNE 7 2004

Date

Daytime Phone #

CR2E081 (01/04)



THOMAS P. FLAVIN & ASSOCIATES, P.A.
CERTIFIED PUBLIC ACCOUNTANTS

330 Fifth Avenue ■ Indianalantic, Florida 32903 ■ Tel. 321 / 725-4700 ■ Fax 321 / 725-0074

June 7, 2004

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: R & D Tax Credit Company
Doc # P01000065605

Enclosed is the required form for corporate reinstatement for R & D Tax Credit Company. We contacted the company, Business Filings Inc, Madison, WI, that did the original corporate filings. They had not received any correspondence from the State of Florida. The Company did not receive correspondence or annual report forms at the Canadian address listed as the 'principal address'.

The Corporation Reinstatement form is reflecting a new address and registered agent. We have spoken with Ruby, a representative from your department, and she explained that a check should be included for \$450.00, \$150.00 for 2002, 2003, and 2004. R & D Tax Credit Company would also like a certificate of status. The total enclosed is \$458.75.

The Company's President, Dean El-Sedfy, is now aware of the requirement for timely filing of the annual report.

Thank you for your assistance in this matter .

Angela M. Doswell
Thomas P. Flavin & Associates, P.A.