

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P01000114931**

1. Corporation Name

SURGILIGHT, INC.

Principal Place of Business

Mailing Address

12001 SCIENCE DR., STE. 140
ORLANDO FL 32826

12001 SCIENCE DR., STE. 140
ORLANDO FL 32826

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

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

12/05/2001

5. FEI Number

35-1990562

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
D	ALLEN, JOSEPH TIMOTHY SHEA PRESIDENT / COO	12001 SCIENCE DR., STE. 140	ORLANDO FL 32826
D	CHOW, LEE	12001 SCIENCE DR., STE. 140	ORLANDO FL 32826
D	COZEAN, COLETTE	12001 SCIENCE DR., STE. 140	ORLANDO FL 32826
D	FREIBERG, ROBERT	12001 SCIENCE DR., STE. 140	ORLANDO FL 32826
D	VALENTE, DAN	12001 SCIENCE DR., STE. 140	ORLANDO FL 32826
D	MICHELSON, STUART	12001 SCIENCE DR., STE. 140	ORLANDO FL 32826

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

THE BUSINESS LAW GROUP
455 S. ORANGE AVE., STE. 500
ORLANDO FL 32801

Name

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

Suite, Apt. #, Etc.

City

State

FL

Zip Code

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.

Signature of
Registered Agent

SIGNATURE

Date

REGISTERED AGENT MUST SIGN

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 DEC -2 AM 11:39

500025234595
12/04/03--01034--003 **158.75



REINSTATEMENT 03

CR2E040 (7/03)

BANK UNITED
8151 W. SUNRISE BLVD.
PLANTATION, FLORIDA 33322

1121

63-9059/2670
19

SURGILIGHT, INC.
12001 SCIENCE DRIVE, SUITE 140
ORLANDO, FL 32826

8/31/03

PAY TO THE ORDER OF Florida Department of State

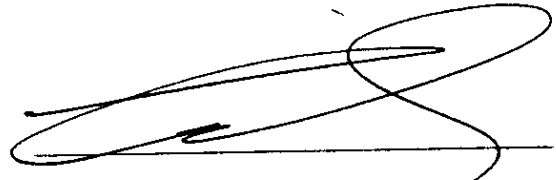
\$ **150.00

One Hundred Fifty and 00/100*****

DOLLARS

Florida Department of State

FOR 2003 Filing Fees



⑈001121⑈ ⑆267090594⑆ 0199000743⑈

1121

Florida Department of State
Date Type Reference
01/01/03 Bill 2003 Filing

Original Amt.
150.00

8/31/03
Balance Due Discount
150.00
Check Amount

Payment
150.00
150.00

First Union Checking 2003 Filing Fees

150.00

1121

Florida Department of State
Date Type Reference
01/01/03 Bill 2003 Filing

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150.00

8/31/03
Balance Due Discount
150.00
Check Amount

Payment
150.00
150.00

First Union Checking 2003 Filing Fees

150.00



12001 Science Dr., Ste. 140
Orlando, FL 32826 USA

Tel: 407-482-4555
Fax: 407-482-0505

www.surgilight.com

December 1, 2003

Florida Department of State
Ms. Tina Roberts
409 E. Gaines Street
Tallahassee, FL 32399

Dear Ms. Roberts:

Per your instructions today, enclosed please find the Reinstatement Form, copy of the original check, and a replacement check for the 2003 Corporate registration fees. Also, we've enclosed funds for the issuance of the Certificate of Status.

Thank you for you assistance and prompt attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Timothy J. Shea", with a large, sweeping flourish extending from the end of the name.

Timothy J. Shea
President/COO/Secretary