PLEASE READ ALL INSTRUCTIONS BEFOR

IPLETING THIS FORM.

CORPORATION
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Secretary of State

DIVISION OF CORPORATIONS

O4 APR 20 PH 12: 37

SECHETARY OF STATE TALLAHASSEE FLORIDA

	DOCL	JMENT	#	P02001	34036
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1. Corporation Name

Farrotech, Inc.

2. Principal Office A	ddress	3. Mailing Office A	ddress		18/18/19 NZ -
12011-1 8	S. Clevelar	nd Ave. 1201	1-1 S. Clev	reland Ave.	90 F 10 10 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
				4. Date incorporated or Qualified To Do Business in Florida	12-24-02
City & State		City & State			
Fort Mye	rs, Fl.	Fort Mye	rs, Fl.	5. FEI Number 043730000	Applied For Not Applicable
Zip	Country	Zip	Country	6.	50.75
33907	U.S.	33907	U.S.	CERTIFICATE OF STATUS DESIREDX	\$8.75 Additional Fee require for a Certificate of Status
		7. Name a	and Address of Current Re	legistered Agent	
Name					
		eyffeler, Es	quire	99093312	23619
	Address (P.O. Box Numb	• •		04/20/0401042	004 **158.75
` <u> </u>	422 Hendry Apt.#.Etc.	Screet	7		
	uite 302				
City	, _ , , ,			State Zip Code	· · · · · · · · · · · · · · · · · · ·
F	ort Myers,			FL 3390	1
8. I, being appointe Signature of Registered Agent	d the registered agent of	the above named corporation	ler	ept the obligations of section 607.0505 or 617.050	
9. Names and Stre	et Addresses of Each Off	ficer and/or Director (Florida n	onprofit corporations must	list at least 3 directors)	
Titles	Name of Officers and/or D	irectors	Street Address Officer and/or		ty / State / Zip

D/P James m. Carney, Jr. 2001 Crocker Road Westlake, OH 44145

D/V William J. Mitchell 12011-1 S. Cleveland Ave. Fort Myers, Fl. 33907

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-15-04

(239) 939-6933

Daytime Phone #



Post Office Box 777 Fort Myers, Florida 33902

OFFICE LOCATION: 1422 HENDRY STREET SUITE 302 FORT MYERS, FLORIDA

January 13, 2004

TELEPHONE NUMBER: (239) 332-2900 FACSIMILE NUMBER: (239) 332-2901

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

RE: CORPORATION REINSTATEMENT FOR FARROTECH, INC.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Corporation Reinstatement form for Farrotech, Inc. Please note the following changes:

- 1. Principle address;
- 2. Mailing address;
- 3. Registered Agent and Register Agent office
- 4. New Officers and Directors.

 $_{1,1}$ We are enclosing a check made payable to the Secretary of State for charges as follows:

Filing Fee	\$1	50.00
Certified Copy	\$	8.75
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ΤΩΤΔΙ	\$1	58 75

By way of this letter, my client is requesting that the reinstatement fee of \$600.00 be waived due to my client never receiving the annual report. The report was mailed to the old mailing address that my client thought he had updated by verbal communication with the Division of Corporations' staff. Please note that Farrotech had not even been incorporated for one year.

Thank you for your assistance and consider in this matter. Please contact me if you have any questions or comments.

Kurt A Strevffeler

Sincerely your

KAS:pw Enclosures