

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

7

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
90 APR 26 AM 8:44

DOCUMENT # P23372  
1. Corporation Name  
XYPLEX, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business: 295 Foster Street, Littleton, MA 01460-2016  
Mailing Address: 8943 Fulbright Avenue, Chatsworth, CA 91311

W98-9183

2. New Principal Office Address, If Applicable  
Suite, Apt. #, etc.  
City & State  
Zip Country

3. New Mailing Address, If Applicable  
Suite, Apt. #, etc.  
City & State  
Zip Country

4. Date Incorporated or Qualified To Do Business in Florida: 03/13/1998

5. FEI Number: 04-2737835

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)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
	See attached list		000002504330--8 -04/29/98--01008--001 ***915.00 ***915.00
			000002504330--8 -04/29/98--01008--002 ***135.00 ***135.00

REINSTATEMENT

96-48  
52 4-27-98

8. Name and Address of Current Registered Agent  
The Prentice-Hall Corporation system, Inc.  
110 North Magnolia Street  
Suite 105  
Tallahassee, FL 32301

9. Name and Address of New Registered Agent  
Name: C T Corporation System  
Street Address (P.O. Box Number is Not Acceptable): 1200 South Pine Island Road  
Suite, Apt. #, Etc.  
City: Plantation State: FL Zip Code: 33324

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.

Signature of Registered Agent: Stephanie A. Brooks Date: April 22, 1998  
Stephanie A. Brooks, REGISTERED AGENT MUST SIGN Asst. Secy.

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes  No  (See other side for information on intangible tax.)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. 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., and that all fees owed by the corporation have been paid. 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: x Shlomo Margalit Shlomo Margalit 03/ 31 /1998 (818) 773-0900  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR20040 (12/95)

(2)

**List of Officers & Directors of  
XYPLEX, INC.**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Noam Lotan	President, CEO & Director	8943 Fulbright Avenue Chatsworth, CA 91311
Shlomo Margalit	Secretary, CTO & Chairman of Board	8943 Fulbright Avenue Chatsworth, CA 91311
Zee Rav-Noy	Vice President, COO & Director	8943 Fulbright Avenue Chatsworth, CA 91311
Edmund Glazer	Vice President & CFO	8943 Fulbright Avenue Chatsworth, CA 91311