

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPROVED
AND
FILED

02 MAY -9 PM 2:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P24772

1. Corporation Name
Rand Industries, Inc.

REINSTATEMENT 1998-2002
EJ

2. Principal Office Address <u>58 Pond Street</u>		3. Mailing Office Address <u>2240 SW 70th Ave</u>	
Suite, Apt. #, etc.		Suite, Apt. #, etc. <u>Suite H</u>	
City & State <u>Nashua, NH</u>		City & State <u>Davie, FL</u>	
Zip <u>03060</u>	Country	Zip <u>33317</u>	Country

4. Date Incorporated or Qualified To Do Business in Florida <u>6/12/89</u>	Applied For Not Applicable
5. FEI Number <u>042313958</u>	Applied For Not Applicable
6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/> 3875 (Applied for Fee Waiver for a Certificate of Status)	

7. Name and Address of Current Registered Agent

Name Mark J. Ruelle

Street Address (P.O. Box Number is Not Acceptable)
6842 NW 108th Ave

City Parkland

State FL Zip Code 33076

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-05/17/02--01615--007
***1358.75 ***1358.75

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 Mark J. Ruelle Date 5/8/02

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
<u>President</u>	<u>Morris M. Rand</u>	<u>3055 Harbor Drive #2202</u>	<u>Ft. Lauderdale, FL 33316</u>
<u>Treasurer</u>	<u>Mark J. Ruelle</u>	<u>6842 NW 108th Ave</u>	<u>Parkland, FL 33076</u>
<u>V.P.</u>			
<u>Secretary</u>			

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(5)(f), 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: Mark J. Ruelle Date 5/8/02 (954) 682-3460

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Mark J. Ruelle, Secretary Daytime Phone #

CR20201 (8/01)



ACCOUNT NO. : 072100000032
 REFERENCE : 572717 . 7336173
 AUTHORIZATION :
 COST LIMIT : \$ PREPAID

ORDER DATE : May 9, 2002
 ORDER TIME : 12:50 PM
 ORDER NO. : 572717-005
 CUSTOMER NO: 7336173
 CUSTOMER: Mr. Mark Ruelle
 Rand Industries, Inc.
 2240 S.w. 70th Ave
 Suite H
 Davie, FL 33317

DOMESTIC FILINGS

NAME: RAND INDUSTRIES, INC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX PLAIN STAMPED COPY
- XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward
 EXAMINER'S INITIALS _____

RECEIVED
 02 MAY -9 PM 2:03
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA