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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT				FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P32543					
1. Corporation Name Spacehab, Incorporated					
2. Principal Office Address - No P.O. Box		3. Mailing Office Address		4. Date Incorporated or Qualified To Do Business in Florida	
401 Congress Ave.		401 Congress Ave.		01/23/1991	
Suite, Apt. #, etc. Suite 1650		Suite, Apt. #, etc. Suite 1650		5. FEI Number 91-1273737	
City & State Austin, TX		City & State Austin, TX		Applied For Not Applicable	
Zip 78701	Country USA	Zip 78701	Country USA	6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status	
7. Name and Address of Current Registered Agent					
Name CT CORPORATION SYSTEM					
Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD					
City, Apt. #, Etc. PLANTATION					
State FL					
Zip Code 33324					
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: <u>Connie Bujan</u> <u>Connie Bujan</u> Date: <u>2/4/2014</u>					
REGISTERED AGENT MUST SIGN					
9. Names and Street Addresses of Each Officer and/or Director (Florida general corporations must list all directors)					
Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director		City / State / Zip	
Chairman	Thomas B. Pickens III	401 Congress Ave., Suite 1650		Austin, TX 78701	
Asst. Chair	John A. Oliva	401 Congress Ave., Suite 1650		Austin, TX 78701	
Comp. Chair	Daniel Russler, Jr.	401 Congress Ave., Suite 1650		Austin, TX 78701	
Director	Sha-Chelle Manning	401 Congress Ave., Suite 1650		Austin, TX 78701	
Director	Mark Adams	401 Congress Ave., Suite 1650		Austin, TX 78701	
	Director - William F. Readdy Sr. Vice President - Donald M. White Jr.	Both at 401 Congress Ave., Suite 1650		Austin, TX 78701	
10. E-mail Address: <u>estober@astrotechcorp.com</u>					
(To be used for future annual report notification)					
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., and that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.					
SIGNATURE: <u>Eric Stober</u> <u>Eric Stober</u> 2/5/14 512-485-9521					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

FEB 06 2014

C. CARROTHERS

Division of Corporations

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**Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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**CORPORATION REINSTATEMENT
SPACEHAB, INCORPORATED**

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