PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. DIVISION OF CORPORATIONS DOCUMENT # 1. Corporation Name UNIVERSAL TELEPHONICS, INC. Principal Place of Business Mailing Address 855 SW 78th Avenue Plantation, FL 33324 If above addresses are incorrect in any way, line through incorrect information and enter correction below 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified
To Do Business in Florida 2. New Principal Office Address, If Applicable 7/13/93 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State 65-0426965 Not Applicable \$8.75 Additional Fee required Country Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each City / State / Zip Title(s) Officer and/or Director (Do NOT Use Post Office Box Numbers) and/or Directors Plantation, FL 33324 855 SW 78th Avenue DP Michael Pardes Plantation, FL 33324 DV 855 SW 78th Avenue Michael Self Plantation, FL 33324 Howard Markowitz 855 SW 78th Avenue DST STATEMENT 700002403657---9 -01/16/98--01087--002 ***2250.00 ****750.00 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Michael Pardes 855 SW 78th Avenue Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. Plantation, FL 33324 State | Zip Code ve named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Date 1/13/98 REGISTERED AGENT MUST SIGN 11. Does this corporation pay any intangible tax to the (See other side for information on intangible tax.) Dept. of Revenue under S. 199.032, Florida Statutes. 12. Learlify that Lam an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. Hurther 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. - Howard Markowitz --- 1/13/98 Daylime Phone #

SIGNATURE AND TYPED UR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR