PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM FLORIDA DEPARTMENT OF STATE APPLICATION Sandra B. Mortham FOR Secretary of State REINSTATEMENT FILED DIVISION OF CORPORATIONS 96 DEC 23 AM 8:09 P95000056236 **DOCUMENT #** 1 Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA SOFTEK DIRECT, INC. Principal Place of Business Mailing Address 397 CARRINGTON DRIVE 397 CARRINGTON DRIVE FT LAUDERDALE FL 33326 FT LAUDERDALE FL 33326 INSTATEMENT 1991 If above addresses are incorrect in any way, line through incorrect information and enter correction below. Date Incorporated or Qualified To Du Business in Florida 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable 07/20/1995 Suite. Apt. #. etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State 65-0596959 City & State Not Applicable Zip 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 and/or Directors Street Address of Each Title(s) Officer and/or Director (Do NOT Use Post Office Box Numbers) City / State / Zip RINEHART, RICHARD 397 CARRINGTON DRIVE FT LAUDERDALE FL 33328 D 200002038962-12/2<u>7/3</u>6_01036_0 ****375.00 ****375.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Namo RINEHART, RICHARD Street Address (P.O. Box Number is Not Acceptable) 397 CARRINGTON DRIVE FT LAUDERDALE FL 33326 Sulto, Apt. #, Etc. State Zip Code 10. It being appointed the completed agent of the above named corporation, am familiar with and accept the obligations of Section 507.0505, F.S. RE REQUIRED Signature of Registered Agent REGISTERED AGENT MUST SIGN 11. Does this corporation pay any intangible tax to the (See other side for information on intangible tax.) Doot, of Revenue under S. 199.032, Florida Statutes. Yes L 12. I certin that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or G17, F.S. I further certify that when filling this remixtatement 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 eath. KICHAED HILK

NAME OF SIGNING OFFICER OR DIRECTOR

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