

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT	 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 18 PM 12:15

DOCUMENT # **P96000037596**

1. Corporation Name

MECHANICAL DESIGN CORP.

Principal Place of Business

Mailing Address

100 INDUSTRIAL PARK BLVD.
SEBASTIAN FL 32958

100 INDUSTRIAL PARK BLVD.
SEBASTIAN FL 32958



If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable		3. New Mailing Office Address, If Applicable		4. Date Incorporated or Qualified To Do Business in Florida	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04/30/1996	
City & State		City & State		5. FEI Number	
Zip		Country		54-1362124	
				Applied For	
				Nor Applicable	
				6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$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	City / State / Zip
D	PINO, RICK	6520 114TH LANE	SEBASTIAN FL 32958

800003441698--4
-10/27/00--01018--026
****150.00 ****150.00

B. Pino
10/13

8. Name and Address of Current Registered Agent		9. Name and Address of New Registered Agent	
PINO, RICK 6520 114TH LANE SEBASTIAN FL 32958		Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. City State FL Zip Code	

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

[Signature]
SIGNATURE REQUIRED
REGISTERED AGENT MUST SIGN

Date 10/13/00

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., 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.

SIGNATURE:

[Signature]
SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/13/00 561-388-878
Date Daytime Phone #

MECHANICAL DESIGN CORP.

100 INDUSTRIAL PK BLVD
SEBASTIAN, FL 32958
561-388-8782

10/13/2000

FLORIDA DEPT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

DEAR MS. HARRIS,

THIS LETTER IS TO EXPLAIN WHY OUR CORPORATION DID NOT FILE THE 2000 YEAR CORPORATION ANNUAL REPORT, AND TO REQUEST TO FILE AND PAY THE USUAL YEARLY FEE.

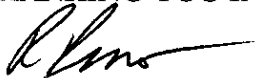
ON 8/3/99 WE SOLD THE ASSETS OF THE CORPORATION, ALONG WITH THE CORPORATE NAME AND PHONE NUMBERS, TO ANOTHER PARTY. I APPLIED WITH THE CORPORATION COMMISSION FOR TO RETAIN MY CORPORATE ID NUMBER (54-136212-4) AND CHANGE THE NAME OF THE CORPORATION TO MECHANICAL DESIGN CORP. THIS WAS GRANTED. THIS NEW OWNER REMAINED AT THE ORIGINAL LOCATION (100 INDUSTRIAL PARK BLVD, SEBASTIAN, FL) UNTIL 10/5/99 AND THEN MOVED THE ASSETS TO WISCONSIN. AT THAT TIME THEY APPLIED FOR US POST OFFICE TRANSFER OF MAIL TO WISCONSIN. THIS MAIL TRANSFER LASTS FOR ONE YEAR.

DURING THE YEAR, A LOT OF OUR MAIL WAS SENT TO WISCONSIN AND WAS NEVER SENT BACK TO US. THIS WAS DUE TO THE CONFUSION BY THE POST OFFICE AS BOTH CORPORATE NAMES ARE SO SIMILAR.

WE DID NOT RECEIVE THE ORIGINAL ANNUAL REPORT OR ANY OTHER NOTICES SENT AFTER THAT, BUT WE DID RECEIVE THE DISSOLUTION NOTICE AS IT WAS SENT AFTER THE POSTAL YEARLY TRANSFER OF MAIL HAD EXPIRED. I NOW GET ALL OF HIS MAIL!

ENCLOSED FIND A CHECK FOR \$150.00 AND REPORT FILED OUT PROPERLY, PLEASE REINSTATE OUR CORPORATE STATUS.

THANKING YOU IN ADVANCE,



RICK PINO
PRESIDENT