

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION



FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State

DIVISION OF CORPORATIONS

FILED

02 NOV -7 PM 1:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P96000041358

1. Corporation Name

PIRTEK USA INCORPORATED

Principal Place of Business

501 HAVERTY CT
ROCKLEDGE FL 32955
US

Mailing Address

501 HAVERTY CT
ROCKLEDGE FL 32955
US

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

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

05/08/1996

5. FEI Number

59-3376521

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$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) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
D	ARUNDEL, E M	557 LANTERNBACK ISLAND DRIVE	SATELLITE BEACH FL 32937

7000008870347
11/07/02--01056--017 **150.00

10/14/15

8. Name and Address of Current Registered Agent

DYER, DAVID W
325 FIFTH AVENUE #205
INDIALANTIC FL 32903

9. Name and Address of New Registered Agent

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. or 617.0505, F.S.

Signature of
Registered Agent

David W Dyer
SIGNATURE REQUIRED
REGISTERED AGENT MUST SIGN

Date

10/23/02

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:

Arundel
SIGNATURE REQUIRED

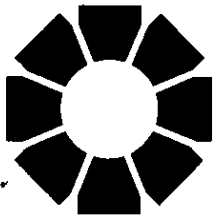
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

10/23/02

CR2E040 (8/02)



PIRTEK USA
hoses & assemblies™

October 25, 2002

Florida Department of State
Division of Corporations
Annual Report/Reinstatement Section
P.O. Box 6327
Tallahassee Florida 32314-6327

Gentlemen,

Pirtek USA Incorporated is in receipt of a "Notice of Administrative Dissolution." Pirtek USA is an affiliate of PIRTEK USA LLC, which filed its annual report with the division on May 12, 2002. In prior years we have filed annual reports for both companies at the same time.

In reviewing our records, we do not have any records of receiving two prior UBR notices for Pirtek USA Incorporated. Accordingly, we are requesting that the reinstatement fee be waived and that Pirtek USA Inc. be reinstated.

Sincerely,

Morgan Arundel
President.