PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Committee Committee Katherine Harris **FOR** ELECTION OF STATE POLICY OF STATE Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS DOCUMENT # P98000058266 99 OCT 20 PM 3: 48 1. Corporation Name OPTIMAL ENGINEERING SOLUTIONS, INC. Principal Place of Business Mailing Address 20 FOREOT VIEW WAY 20 FOREST VIEW WAT ORMOND BECH FL 32174 ORMOND BECH FL 32174 INSTATEMENT 99 If above addresses are incorrect in any way, line through incorrect information and enter correction below Date Incorporated or Qualified To Do Business In Florida 3. New Mailing Office Address, If Applicable New Principal Office Address, If Applicable 91 Carriage Crek Way 91 Carriage Creek Way Suite, Apt. #, etc. 06/30/1998 5. FEI Number Applied For 59-3546399 Ormond Beach Ormand Bea \$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) Street Address of Each Officer and/or Director Name of Officers and/or Directors City / State / Zip Title(s) PD OSBORNE, DEBORAH M 20 FOREST VIEW WAY **ORMOND BECH FL 32174** VD GEORGE, JOHN H 653 MARINA POINT DAYTONA BEACH FL 32114 S WATRET, JOHN 106 HILLDALE AVE **ORMOND BEACH FL 32174** Ŧ ROSS, DAVID L 2567 PARKWAY DRIVE **DELAND FL 32720** -011 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Deborah M. Osborne 91 Carriage Creek Way Ormand Boach, Fl. 32174 20 FOREST VIEW WAY ORMOND BISCH FL 32174 Ormand Beach State Zip Code 32174 10. I, being appointed the registered agent of the above named corporation, am familiar with and Signature of Registered Agent REGISTERED AGENT MUST SIGN 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 filling 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. 10/15/99 (904) 673-6884

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