

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

1

CPA-00 AR

REINSTATEMENT



FLORIDA DEPARTMENT OF REVENUE
Secretary of State
DIVISION OF CORPORATIONS

FILED

00 MAR 10 PM 1:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 998000078831

1. Corporation Name

Altel Systems Group, Inc.

2. Principal Office Address

3014 US Highway 301 N.

Suite, Apt. #, etc.

Suite 800

City & State

Tampa, FL

Zip

33619

Country

USA

3. Mailing Office Address

601 N. Main Street

Suite, Apt. #, etc.

City & State

Brewster, NY

Zip

10509

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

9/11/98

5. FEI Number

59-3533504

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

SP

7. Name and Address of Current Registered Agent

Name

Schryver, M.W. CHARTERED

700003163557-3

Street Address (P.O. Box Number is Not Acceptable)

481 8th Avenue South

03/14/00-01107-007
****308.75 ****308.75

Suite, Apt. #, Etc.

City

Naples

State

FL

Zip Code

34102

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

[Handwritten Signature]

REGISTERED AGENT MUST SIGN

Date

3-1-00

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| Titles | Name of Officers and/or Directors | Street Address of Each Officer and/or Director | City / State / Zip |
|--------|-----------------------------------|--|-------------------------|
| Pres. | Gerard McAfee | 9453 Windmere Lake Dr. Apt. 304 | Riverview, FL 33569 |
| VP | Bruce Vitale | 18104 Princess Pt. Circle | Tampa, FL 33647 |
| Sec. | Andrew Musci | 7 Shepherd's Way | New Fairfield, CT 06812 |
| Treas. | Stefan Cattaneo | 303 Tamarack Ln. | Brewster, NY 10509 |
| | | | |
| | | | |

10. 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:

[Handwritten Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

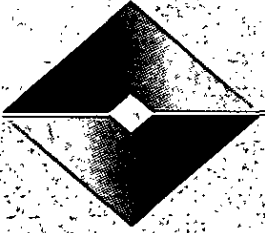
2/24/00

Date

(914-278-4400

Daytime Phone #

CR2E081 (8/99)



ALTEL SYSTEMS, INC.

ENGINEERED AUDIO AND VIDEO SYSTEMS



February 28, 2000

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re Corporate Reinstatement for Altel Systems Group, Inc.

Dear Stacy,

Thank you for giving us the opportunity for corporation reinstatement. As per our recent discussion, during its initial operation, Altel was located at a temporary address. Upon acquiring a new location, we sent out change of address forms for all necessary suppliers, customers and government offices. For whatever reason, the change of address information was not entered or received by various businesses and agencies. Subsequent mailings were sent to the old address after the forwarding expired. Due to the expiration of the mail forwarding, we did not receive the forms and thus missed the filing deadline. As we are new to the Florida area and some of its corporate procedures, we did not know to look for the form's arrival. I realize it's not the Division's job to remind everyone of the requirements, but I do feel we made a good faith effort to provide notice when necessary. I am hopeful that the Division of Corporations will consider these factors in approving the \$300.00 fee, a check for which is enclosed as you instructed. If you have any questions or if there is a problem with the application, please call me at your earliest convenience. I can be reached in my New York office at the number listed below. In the meantime, I thank you for your help.

Sincerely,

Stefan C. Cattaneo