CORPORATION REINSTATEMENT O -O(UBI DOCUMENT # P9900003848 1. Corporation Name Cybertron of Ft. Walton Beach, Inc.						APPROVED. (CL/ AND FILED 01 NOV 30 PM 2: 47 SECRETARY OF STATE TALLAHASSEE, FLORIDA			/
						2000047173321 -12/10/0101108008 *****300.00 *****300.00			
125 Ferry Road SE				3. Mailing Office Address PO Box 1449 Suite, Apt. #, etc.		1000	ol UBR	-	-
City & State City & State					4. Date incorpo To Do Busin	eas in Florida	January 6,		
				Iton Beach FL				x Applicable	
325	48	USA	32549-14	49 USA	CERTIFICATE OF STATUS DESIRED 58.75 Additional for a Certificate				
			7. Name	and Address of Current Registe	ered Agent			-	
	Name		St	even M Eastwo	bod		. :		
	Street Add	iress (P.O. Box Number is h	Not Acceptable) 12	5 Ferry Road S	SE			1	
	Suite, Apt	#, Etc.	······································	<u> </u>				1	
	City		F	ort Walton Bea	ch	State Z	32548		
Signature o	6	e registered agent of the ab	egistered Agent	n, am familiar with and accept the MUST SIGN	obligations of sectle	n 607.0505 or Date	817.0503, F.S. 11/20/2001	1	CR2E061 (9/00)
Registered									1
_	and Street A	ddresses of Each Officer ar	nd/or Director (Florida	nonprofit corporations must list at	least 3 directors)				ļ
_	and Street A	ddresses of Each Officer an Name of Officers and/or Director		nonprofit corporations must list at Street Address of Ea Officer and/or Direct	ch		City / State / Zip		
9. Names		Name of	•	Street Address of Es	ch for	Nav	city / State / Zip /arre FL 325	566	
9. Names Titles D/P	Ste	Name of Officers and/or Director	wood	Street Address of Es Officer and/or Direct	Blvd.	·			
9. Names Titles D/P S/T	Ste	Name of Officers and/or Director	wood	Street Address of Ea Officer and for Direct 2860 Masters	Blvd.	·	arre FL 325		
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Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

## Reinstatements

In November 1998 I hired an attorney because I was purchasing the Florida operations of cybertron, Inc., a Mississippi Corporation. A condition of the sale was that the Mississippi corporation would dissolve their corporation so that I could incorporate in the state of Florida as "cybertron, Inc.". My attorney, Gary Work recommended that we incorporate originally as "cybertron of Ft. Walton Beach, Inc" and then file an amendment to change the name to "cybertron, Inc." as soon as the dissolution of the Mississippi corporation was registered. He also recommended that we wait until the amendment was finalized to apply for our Federal EIN, which was all right because we were leasing our employees including myself and therefore had no tax deposits to make.

After numerous calls to Mr. Work asking if the name change was finalized & being told that the Mississippi corporation had not been dissolved yet, but not to worry, he was staying on top of it, I finally called the Mississippi corporation myself to ask what was the holdup. I was informed that they had dissolved their corporation months ago. They faxed me the supporting documents, which I promptly faxed to Mr. Work and he assured me that he would have the amendment "walked in that day" so we could go ahead and apply for our Federal EIN as "cybertron, Inc. He suggested that I save his fee for that and apply for the Federal EIN myself and he would fax the form to me. I had to call back and get his secretary to fax the form to me. Looking back, I should have known better then, but I am a computer nerd and not an attorney.

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Apparently Mr. Work never filed the amendment and listed himself as the registered agent in the original incorporation as "cybertron of Ft. Walton Beach, Inc." so all correspondence from the state of Florida went to his office and was never forwarded to me. I only discovered this month that the amendment was never filed, or at least never finalized and that the temporary corporation had been dissolved for failure to file an annual report. Never received any reports.

I request, due to the circumstances stated above, that the \$600.00 Reinstatement Fee be waived. I do realize that ignorance of the law is no excuse, but I relied on my attorney for, at the very least, information on what was required.

Included with this letter are:

- (a) Reinstatement Application for "cybertron of Ft. Walton Beach, Inc."
- (b) Articles of Amendment to Articles of Incorporation to change the corporate name to "cybertron, Inc."
- (c) Check for \$300.00, (2 annual reports)
- (d) Check for \$43.75, (\$35 Amendment fee plus \$8.75 for a Certificate of Status.
- (e) Check for \$600.00, (Reinstatement Fee which I hope will be waived, but is included just in case)

Thank You

Steven M-Eastwood