

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

03 OCT -3 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P99000014975

1. Corporation Name

Benthic Technologies Inc.

2. Principal Office Address

1500 Miller Ave.

3. Mailing Office Address

1500 Miller Ave.

Suite, Apt. #, etc.

Suite A

Suite, Apt. #, etc.

Suite A

City & State

Winter Park, Florida

City & State

Winter Park, Florida

Zip

32789

Country

U.S.A.

Zip

32789

Country

U.S.A.

REINSTATEMENT 03

4. Date Incorporated or Qualified
To Do Business in Florida

2/15/1999

5. FEI Number

59-3561179

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Patrick M. Magill

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

1234 E. Concord St.

Suite, Apt. #, Etc.

City

Orlando

State
FL

Zip Code
32803

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0502, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date

7/26/03

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.	Terrence N. Tysall	1500 Miller Ave.	Winter Park / Florida / 32789

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Terrence N. Tysall

092603

Date

(321) 287-822

Daytime Phone #

CR2081 (10/02)

7/10/7

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL. 32314

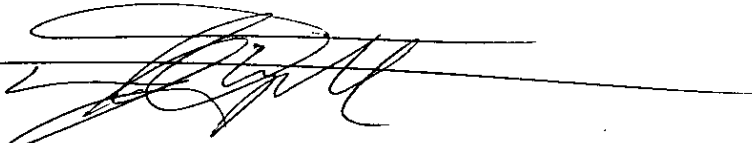
092603

Benthic Technologies Inc.
1500 Miller Ave. Suite A
Winter Park, Fl. 32789

To whom it may Concern,

I have been asked to include this letter with the reinstatement application. I was asked to state in writing that Benthic Technologies did not receive the annual corporation registration paperwork this year. When I returned to the country and inquired about the whereabouts of the forms I found the corporation had been dissolved. I am formally requesting the reinstatement fees be waived due to the documents never reaching our offices. Your assistance in this matter is greatly appreciated.

Sincerely,

A handwritten signature in dark ink, appearing to read 'Tysall', is written over a horizontal line.

Terrence N. Tysall
President Benthic Technologies inc.