

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT 03

CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P99000078522
1. Corporation Name

2. Principal Office Address: 1602 E BRANDON
3. Mailing Office Address: SAME

Suite, Apt. #, etc.: BLDG VA
Suite, Apt. #, etc.: SAME

City & State: VAILICO FL
City & State: -

Zip: 33594
Country: -

4. Date Incorporated or Qualified To Do Business in Florida: 09/1999

5. FEI Number: 593596886
Applied For: Not Applicable

6. CERTIFICATE OF STATUS DESIRED \$3.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name: JOSEPH HAILEY
Street Address (P.O. Box Number is Not Acceptable): 1602 - E BRANDON BLDG
Suite, Apt. #, Etc.:
City: VAILICO
State: FL
Zip Code: 33594

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0506 or 617.0503, F.S.

Signature of Registered Agent: [Signature] REGISTERED AGENT MUST SIGN
Date: 11-14-03

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
President	JOSEPH HAILEY	1602 E BRANDON BLDG	VAILICO FL 33594
VP Finance	Dan Weber	1602 E BRANDON BLDG	VAILICO FL 33594
Treasurer	DANNEN CIPELLI	1602 E BRANDON BLDG	VAILICO FL 33594

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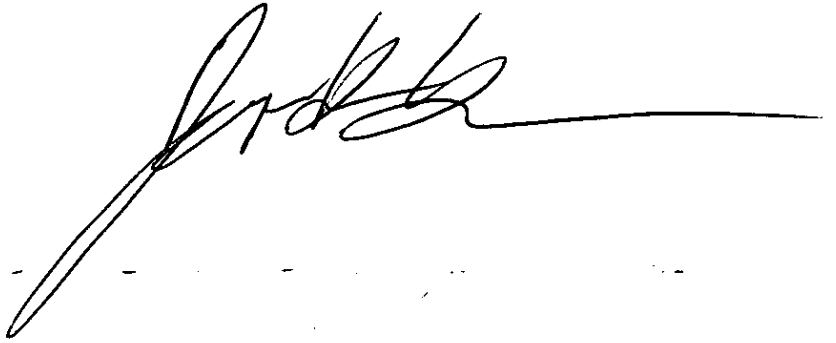
10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the 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)(f), 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] JOSEPH HAILEY
Date: 11-14-03
Daytime Phone #: (813) 594-9800

CR200110102

To whom it may concern,

We at 60 Watt Inc. never received a renewal form. Please accept this renewal form. Thank you.

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke extending to the right.