PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION · FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Secretary of State

DIVISION OF CORPORATIONS

P99000083341 DOCUMENT

1. Corporation Name

HYDROPOLYPONIC SYSTEMS, INC.

Principal Place of Business

Mailing Address

3646 OVERLOOK DR. N.E. ST. PETERSBURG FL 33703 3646 OVERLOOK DR. N.E. ST. PETERSBURG FL 33703 FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

REMISTATEMENT_O_

| If above addresses are incorrect in any way, line through incorrect information and enter correction below. | | | | | | | 300023970053 | | | |
|---|---------------------------------------|---------------------------------|---------------------|--|---------------------|--|---|-------------------------|----------------|------------------|
| New Principal Office Address, If Applicable 3. New Mail | | | | ing Office Address, If Applicable | | | 4. Date Incorporated or Qualified To Do Business in Florida 09/16/1999 | | | |
| Suite, Apt. #, etc. Suite, Apt. # | | | | | | | 5. FEI Number | <u> </u> | 09/10/1 | Applied For |
| City & State City & | | | | te | | | | 59-3599980 | | Not Applicable |
| Zip | ip Country Zip | | | Country | | 6. CERTIFICATE OF STATUS DESIRED 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) | | | | | | | | | | |
| Title(s) | (s) Name of Officers and/or Directors | | | Street Address of Each Officer and/or Director | | | | City / State / Zip | | |
| DST | BARANOVA, IRINA | | | 3646 OVERLOOK DR. N.E. | | | ST. PETERSBURG FL 33703 | | | |
| DP | VAN PELT, CRAIG | | | 3646 OVERLOOK DR NE | | | SAINT PETERSBURG FL 33703 | | | |
| Ð | SKINNER, MICHAEL C | | | | 1949 ALBERTA DR | | | WINTER PARK FL 32780 | | |
| 0 | KELLER, RI | CHARD | 451 CR 15 | | | SANFORD FL 32771 | | | | |
| D | ABER, STANLEY | | | | 128 E 54TH ST | | | NEW YORK NY 10022 | | |
| | | | | | | | | | | |
| | 8. Nam | e and Address of Curren | t Registered Age | ent | | Name and Address of New Registered Agent | | | | |
| Baranova, Irina 3646 Overlook dr. n.e. | | | | | | Name | | | | |
| | | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | |
| ST. PETERSBURG FL 33703 | | | | | Suite, Apt. #, Etc. | | | | | |
| · | | | | | | City State Zip Code FL | | | | |
| 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S. | | | | | | | | | | |
| Signature of Registered Agent Date 10/17/02 REGISTERED AGENT MUST SIGN 11 Certify that I am an officer or director or the receiver or trustee employered to execute this application as provided for in chapter 607 or 617 E.S. I further certify that when filling | | | | | | | | | | |
| 11 Lcertify | that I am an o | officer or director or the reco | aiver or truetoe en | nnowared to | evecute thi | ie application as p | rovided for in cha | pter 607 or 617 E.S. Lf | urther certifu | 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.

Hydropolyponic Systems, Inc. 3646 Overlook Drive NE Saint Petersburg, Florida 33703

October 16, 2003

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

Subject: Reinstatement Without Penalty Corporation: Hydropolyponic Systems, Inc.

Document #: P99000083341

Dear Sir or Madam:

Enclosed please find our check in the amount of \$150.00 in payment for our UBR filing fee.

We request reinstatement of the corporation without penalty since we did not receive any prior UBR notices.

Thank you for your cooperation in this matter.

Sincerely,

Irina Baranova Registered Agent

Craig Van Pelt

Director & President