


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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APPLICATION FOR REINSTATEMENT	 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV -16 PM 1:00

**DOCUMENT # P99000085519**

1. Corporation Name  
**TURTLE BEACH TRADING, INC.**

Principal Place of Business  3830 STATE ROAD A1A MELBOURNE BEACH FL 32951	Mailing Address  3830 STATE ROAD A1A MELBOURNE BEACH FL 32951
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If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable 3830 S. Hwy A1A Suite, Apt. #, etc. Suite 3 and 4 City & State Melbourne Beach Zip 32951	3. New Mailing Office Address, If Applicable Driftwood Plaza Suite, Apt. #, etc. Same City & State Country Zip
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4. Date Incorporated or Qualified To Do Business in Florida 09/27/1999	5. FEI Number 59-360-4633	Applied For Not Applicable
6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/>		\$8.75 Additional Fee required 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)			
1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
D	PLANK, SUSAN E	3830 STATE ROAD A1A	MELBOURNE BEACH FL 32951
			9000003470659--9 -11/20/00-01118-016 ****150.00 ****150.00

8. Name and Address of Current Registered Agent

TAYLOR, STEPHANIE  
3830 STATE ROAD A1A  
MELBOURNE BEACH FL 32951

9. Name and Address of New Registered Agent

Name: Sue Plank  
Street Address (P.O. Box Number is Not Acceptable): 3830 S. A1A - Driftwood Plaza  
Suite, Apt. #, Etc.: Suite 3-1  
City: Melbourne Beach  
State: FL Zip Code: 32951

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.

Signature of Registered Agent: Sue Plank **SIGNATURE REQUIRED**  
 REGISTERED AGENT MUST SIGN  
 Date: 10/16/00

11. 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: Sue Plank  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
 Date: 10/16/00 Daytime Phone #: 321-727-3615

CR2E040 (8/00)

**Turtle Beach Trading, Inc.  
3830 A1A South  
Driftwood Plaza, Suite 3 & 4  
Melbourne Beach, FL 32951  
321-727-3615**

*Attachment  
P99000085519*

*LE*

October 18, 2000

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

Ref: Reinstatement of Document# P99000085519

Dear Department of State:

We Incorporated on 9/27/99, we did not open our store at the above address until the end of March of 2000. Your mailing of our first Annual Report was returned to you. We just became aware of this today, October 18, 2000.

We are new in business and would have filed our report on time, if we received it. We are now aware of your procedure and due dates for this annual report. This will not happen again.

We are requesting you reinstate our corporation and grant a waiver on reinstatement additional fee. This would be a real hardship.

We are in a big plaza and we can see how it was undeliverable. At the time of the original delivery our postman was not aware of our business. Since we have been in business since March, 2000 he did deliver this notice. Please note our address change on the application for reinstatement.

Turtle Beach Trading, Inc.  
3830 A1A South  
Driftwood Plaza, Suite 3 & 4  
Melbourne Beach, FL 32951

Your help would be deeply appreciated. Enclosed is a check for \$150.00, check #5339.

Thank you,

Susan E. Plank, President