

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
05 FEB 28 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S13581

1. Corporation Name

FLORIDA LOGIC CORP.

2. Principal Office Address

2456 WESTMONT PL

Suite, Apt. #, etc.

City & State

ROYAL PALM BEACH, FL

Zip

33411

Country

U.S.

3. Mailing Office Address

2456 WESTMONT PL.

Suite, Apt. #, etc.

City & State

ROYAL PALM BEACH, FL

Zip

33411

Country

U.S.

4. Date Incorporated or Qualified
To Do Business in Florida

10/22/1990

5. FEI Number

65-0244579

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

BERNARD PARENTEAU

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

2456 WESTMONT PL

Suite, Apt. #, Etc.

600047930756

03/08/05-01025-012 ***450.00

City

ROYAL PALM BEACH

State

FL

Zip Code

33411

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

[Signature]

REGISTERED AGENT MUST SIGN

Date

2/25/05

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.	BERNARD PARENTEAU	2456 WESTMONT PL	ROYAL PALM BEACH, FL 33411

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

BERNARD PARENTEAU

Date

2/25/05

Daytime Phone #

(561) 784-2610

CR2E081 (01/05)

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

February 25, 2005

Florida Logic Corp
2456 Westmont Place
Royal Palm Beach, FL 33411

Re: Reinstatement

Please find the form attached for reinstatement of Florida Logic Corp (document S13581). Enclosed is a check for the accumulated fees (\$450 for 2003, 2004, 2005). Please waive the additional reinstatement fees and penalties, as we did not receive notices. It may be that they were not forwarded as we had moved. Please note that we have continued to pay the Florida U.C. tax each year in question.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'Bernard Parenteau', with a long horizontal line extending to the right.

Bernard Parenteau, President
Florida Logic Corp