PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Glenda E. Hood **FOR** Secretary of State REINSTATEMENT **DIVISION OF CORPORATIONS** DOCUMENT # 1. Corporation Name SDI SOLAR INCORPORATED Principal Place of Business Mailing Address 3634 REESE AVE RIVIERA BEACH FL 33404 NORTH PALM BEACH REINSTATEMENT If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified
To Do Business in Florida 05/13/1991 Suite, Apt. #, etc. 5. FEI Number City & State 65-0274023 Country \$8.75 Additional Fee required 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) Name of Officers Street Address of Each Title(s) City / State / Zip and/or Directors Officer and/or Director **PVPS** BURROWS, DAVID L 450 NEPTUNE RD. JUNO BEACH FL 33408 - 100036250911 05/13/04--01021--005 **300.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name BURROWS, DAVID L Street Address (P.O. Box Number is Not Acceptable) 450 NEPTUNE RD. JUNO BEACH FL 33408 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 MUST SIGN

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

5/10/04 848

848-8829

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Daytime Phone #

SDI Solar, Inc, P.O. Box 14864 North Palm Beach, FL 33408

Phone: 561-848-8829 Fax: 561-842-8967

May 9, 2004

Division of Corporations PO Box 6327 Tallahassee, FL 32314

Division of Corporations

Last week I called the Division of Corporations regarding the filing of the annual UBR. I do not remember receiving our notice regarding the UBR and am asking for a waiver of the late filing fee (for last year).

We are a very small corporation of one person (and sometimes 2). Last year we did have a temporary office person taking care of the mail and our books. I have not been able to even find our UBR file which also contains information from previous years. However, I did find a notice of dissolution filed in the back of our "Form 941" file, which is what prompted me to call last week. If the original UBR was sent, I unfortunately never received it or found it.

Also, our physical address is 3634 Reese Avenue. We sublease only a portion of the space at that warehouse. We unfortunately do not have a key to the mailbox for that space. The mail is picked up by someone else in the building and distributed to us. Our mailing address is P.O. Box 14864, North Palm Beach, FL 33408.

As discussed last week, I am submitting immediately the late notice form that I found and a check for \$300 for filing fees for last year and this year. I ask that you waive the late fee normally associated with this report.

Thank you.

David Burrows, Pres.