#### PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

### **APPLICATION FOR** REINSTATEMENT



# FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

ROYCE RESEARCH GROUP, INC.

Principal Place of Business

Mailing Address

5350 N.W. 165 STREET MIAMI FL 33014

5350 N.W. 165 STREET MIAMI FL 33014

FILED

03 JAN 28 AM 8: 37

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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US			US			REINSTATEMENT 02-03			
If above a	ddresses are	incorrect in any way, line th	rough incorrect ir	nformation	and enter correction below.	HEIM	den	310-03	
A			Attent	3. New Mailing Office Address, If Applicable Attention: Secretary			Date Incorporated or Qualified     To Do Business in Florida     10/01/1991		
Suite, Apt. #, etc.  City & State			Suite Apt. #, etc. 311 Bonnie Circle City & State Corona, CA			5. FEI Number <b>65-0303758</b>		Applied For	
								Not Applicable	
Zip Country Zip		Zip			6. CERTIFICATE OF STATUS DESIRED 6. S8.75 Additional Fee required for a Certificate of Status				
7. Names a	ind Street Ad	dresses of Each Officer and	l/or Director (Flo	rida nonpr	ofit corporations must list at le	ast 3 directors)			
Title(s)	Name of Officers and/or Directors			Street Address of Each Officer and/or Director			City / State / Zip		
<del>SD</del>	BHUIYAN, ABUL K.			10605 SW 44 CT		DAVIE FL			
C/P/D	CHAO, ALLEN			311 BONNIE CIRCLE		CORONA, CA S	2880		

GD	BHOHAN, ADOL N.	10003 311 44 51	DAVIETE		
C/P/D	CHAO, ALLEN	311 BONNIE CIRCLE	CORONA, CA 92880		
Т	JOYCE, R. TODD	311 BONNIE CIRCLE	CORONA, CA 92880		
S	BUCHEN, DAVID A.	311 BONNIE CIRCLE	CORONA, CA 92880		
v	BRITT, DONALD	360 MOUNT KEMBLE AVE.	MORRISTOWN, NJ 07960		
V	CHOW, MARIA	311 BONNIE CIRCLE	CORONA, CA 92880		
	R. Name and Address of Current Desigtared Age	ant Q Name an	9 Name and Address of New Registered Agent (SAG		

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD

PLANTATION FL 33324

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

400011

Suite, Apt. #, Etc.

Name

City

State Zip Code

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

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 filling 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:

Appendix

# APPENDIX TO FLORIDA APPLICATION FOR REINSTATEMENT

## Royce Research Group, Inc.

### 11. Officers (Cont)

Charles Ebert, Sr..Vice President, Research & Development 417 Wakara Way Salt Lake City, UT 84108

Robert Castellucci, Vice President, Quality Operations 360 Mt. Kemble Avenue Morristown, NJ 07960

Dilip Joshi, Vice President, Corporate Engineering Operations 311 Bonnie Circle Corona, CA 92880

Phanesh Koneru, Assistant Secretary 311 Bonnie Circle Corona, CA 92880

Suzanne Soderberg, Assistant Secretary 360 Mt. Kemble Avenue Morristown, NJ 07960