PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE CORPORATION 02 AUG 29 AM 10: 45 Jim Smith REINSTATEMENT Secretary of State **DIVISION OF CORPORATIONS** SECRETARY OF STATE TALLAHASSEE. FLORIDA 56450 DOCUMENT # 1. Corporation Name H&J Electronics International Im. 300007457003--4° -08/30/02--01058--028 ****300.00 ****300.00 2. Principal Office Address 3. Mailing Office Address 5233 Powerline Road 5233 Powerline Suite, Apt. #, etc. Suite, Apt. #, etc. 4. Date incorporated or Qualified To Do Business in Florida 8-10-1992 City & State City & State 5. FEI Number <u>650349419</u> Not Apolicable 58.75 Additional Fee required CERTIFICATE OF STATUS DESIRED 33309 USA for a Certificate of Status 7. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) tower Suite, Apt. #, Etc. State Zlp Code FL 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 ጽ-28-02 Registered Agent REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director Titles City / State / Zin P<u>res.</u> Michael Shapiro Powerline Road Ft. Lauderdale FL 38309 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 cath. (954)<u>7772-5075</u>

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SIGNATURE AND TYPED OR PROVIED NAME OF SWINING OFFICER OR DIRECTOR

SIGNATURE:

21 8/29/02

Daytime Phone #

8-28-02

H & J ELECTRONICS INC.

5233 Powerline Road Ft. Lauderdale, FL 33309 1-800-ASK-CHIP 954-772-5075 FAX 954 772-3782

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

August 28, 2002

REF: Document number V56450

Enclosed, please find the completed Corporation Reinstatement form and our check # 15129 in the amount of \$300.00.

We did not receive the 2001 or 2002 Annual Report billing. I spoke with your representative today and was informed that your records indicate the billing was returned. I was told to send a check for 2001 and 2002.

If you need any additional information to reinstate I can be reached at the above listed number extension 112.

Thank you again for your assistance.

Michael Shapiro

President