

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

102

CORPORATION



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

02 NOV -4 PM 5:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 666032

1. Corporation Name

TIE Technologies, Inc.

2. Principal Office Address

122 East 42nd Street

Suite, Apt. #, etc.

Suite 2900

City & State

New York, NY

Zip

10168

Country

USA

3. Mailing Office Address

122 East 42nd Street

Suite, Apt. #, etc.

Suite 2900

City & State

New York, NY

Zip

10168

Country

USA

2002 UBR *

4. Date Incorporated or Qualified
To Do Business in Florida

04/07/1980

5. FEI Number

75-2792660

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

Corporation Service Company

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

1201 Hays Street

Suite, Apt. #, Etc.

City

Tallahassee

State
FL

Zip Code

32301-2526

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

Laura R. Dunlap

Laura R. Dunlap
as its agent

REGISTERED AGENT MUST SIGN

Date

11/4/02

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
C	Peter Boonen	122 East 42nd Street, Suite 2900	New York, NY 10168
V	Chris Nichols	122 East 42nd Street, Suite 2900	New York, NY 10168
S/D	Barry Evans	101 E. Park Blvd., Ste. 711	Plano, TX 75074

100008794441
11/05/02--01002--003 **150.00

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:

Chris Nichols

Chris Nichols

10/31/02

Date

212-334-9300 x12

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E081 (9/01)

TIE Technologies, Inc.

October 31, 2002

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

To Whom It May Concern:

We are in receipt of a Notice of Administrative Dissolution or Revocation.

We have spoken with a Division of Corporations representative who instructed us to draft a letter explaining why we have not received appropriate notices. The only notice we have received is the aforementioned notice that includes an Application for Reinstatement. The State representative claimed that the prior notice sent to us was returned to the Division of Corporations offices. This is most likely due to the relocation of our offices and a postal forwarding error.

Our previous offices at 45 John Street were one block away from the World Trade Center. Due largely to the continued disruption to normal business within the immediate vicinity, we relocated to our current mid-town offices, which has obviously resulted in the mail related forwarding problem in this instance.

We have completed the Application for Reinstatement form and respectfully request that you waive the reinstatement fee of \$600.00. Enclosed you will find a check for \$150.00 to cover our filing fee.

Respectfully,



Chris Nichols
Director / VP Strategy