

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

1082

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

04 AUG 17 PM 3:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*HR*

REINSTATEMENT 03-04

**DOCUMENT # 666032**

**1. Corporation Name**  
TIE Technologies, Inc.

<b>2. Principal Office Address</b> 122 East 42nd Street		<b>3. Mailing Office Address</b> 122 East 42nd Street	
Suite, Apt. #, etc. 2900		Suite, Apt. #, etc. 2900	
City & State New York, NY		City & State New York, NY	
Zip 10168	Country US	Zip 10168	Country

**4. Date Incorporated or Qualified To Do Business in Florida** 4/7/80

<b>5. FEI Number</b> 75-2792660	Applied For <input type="checkbox"/> Not Applicable
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**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  
32301-2525

**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 *J Reynolds* **Jeanine Reynolds as its agent** Date 8-17-04

REGISTERED AGENT MUST SIGN

**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/P/S	Peter Boonen	3940 Freedom Circle, Suite 109	Santa Clara, CA 95054
D/N/T	Chris Nichols	122 East 42nd Street, Suite 2900	New York, NY 10168
D	Barry Evans	101 E. Park Blvd., Ste 711	Plano, TX 75074

000040252706

**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* Date 8/12/04 212-334-9300 x12

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E081 (01/04)

282

**CSC.**



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 851033 7314562  
AUTHORIZATION : *Patricia Pizutto*  
COST LIMIT : \$ 900.00

ORDER DATE : August 17, 2004  
ORDER TIME : 12:07 PM  
ORDER NO. : 851033-005  
CUSTOMER NO: 7314562  
CUSTOMER: Mr. Chris Nichols  
Keyclub.net, Inc.  
Suite 2900  
122 E 42nd St  
New York, NY 10168

DOMESTIC FILINGS

NAME: TIE TECHNOLOGIES, INC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward  
EXAMINER'S INITIALS \_\_\_\_\_

RECEIVED  
04 AUG 17 PM 12:42  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA