

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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**APPLICATION
FOR
REINSTATEMENT**



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

FILED

02 JAN 25 AM 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F99000004739**

1. Corporation Name
INSLOGIC CORPORATION

Principal Place of Business	Mailing Address
350 BURNHAMTHORPE ROAD WEST, STE. 603 ATTN: ACCOUNTS PAYABLE MISSISSAUGA, ONTARIO L5B3J1 OC	350 BURNHAMTHORPE ROAD WEST, STE. 603 ATTN: ACCOUNTS PAYABLE MISSISSAUGA, ONTARIO L5B3J1 OC
If above addresses are incorrect in any way, line through incorrect information and enter correction below.	



02/19/01 90027 048 150

2. New Principal Office Address, If Applicable		3. New Mailing Office Address, If Applicable		4. Date Incorporated or Qualified To Do Business in Florida 09/14/1999	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. FEI Number 75-2834361	
City & State		City & State		Applied For Not Applicable	
Zip	Country	Zip	Country	6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required 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)			
1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
S	KAWALICK, STEVEN M	8117 PRESTON, SUITE 205	DALLAS TX 75225
P	HOWARD, DENNIS R	1771 POWDERHORN RD	MIDDLETOWN PA 17057
VP	SPENCER, RICHARD A	4300 CARRIAGE COURT	KENSINGTON MD 20895
T	LATHAM JR, CHARLES E	18310 PAGES END	DAVIDSON NC 28036
	<i>See Attached</i>		

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REINSTATEMENT 01/02

8. Name and Address of Current Registered Agent		9. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. City	
		State FL Zip Code 135	

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.

Signature of Registered Agent: *Nuseem A. ...* Date: *11-14-01*

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: *David Katz* Date: *NOV 13/01* Daytime Phone #: *905-277-7680*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E040 (8/01)

**INSLOGIC CORPORATION
LIST OF OFFICERS and DIRECTORS**

NAME	TITLE	RESIDENCE ADDRESS
Peter Berdzi	President	2225 Caldwell Drive Oakville, Ontario L6H 6H6
Ronald Goldberg	Executive Vice President	4960 Lazio Way Oak Park, CA 91377
David Katz	Secretary/Treasurer	51 Wells Hill Avenue 3 rd Floor Toronto, Ontario M4V 2S4
John Jancaitis	Director	11 Page Street Hingham, MA 02043
Robert LeBlanc	Director	21 Ashford Lane Newtown, CT 06470
Kewsong Lee	Director	86 Sunny Ridge Rd. Harrison, NY 10528
John McCoy	Director	6767 N. Ocean Blvd. #15 Ocean Ridge, FL 33435
Seth Mersky	Director	173 Warren Road Toronto, Ontario M4V 2S4
Randall Wolf	Director	45 Stanwich Road Greenwich, CT 06830
Gregory Back	Director	240 East 86 th Street, 9A New York, NY 10028