

**Delaware Division of Corporations
401 Federal Street – Suite 4
Dover, DE 19901
Ph: 302-739-3073
Fax: 302-739-3812**

**Certificate of Renewal and Revival
for an Exempt Corporation**

Dear Sir or Madam:

We advise, a Void Delaware Corporation may have its charter restored by filing a Certificate for Renewal and Revival of Charter in accordance with General Corporation Law of this State. Enclosed is a blank form of the Certificate. Charges due this office for filing the Certificate are \$5. You will receive a stamped “Filed” copy of your submitted. You may request a certified copy for an additional \$50. Expedited services are available. Please contact our office concerning these fees.

Before the Certificate can be filed, all taxes due the State at the time the corporation became void must be paid. Please contact the Franchise Tax Section prior to filing this document to determine the franchise taxes due. Please make your checks payable to “Delaware Secretary of State”. You may include all filing fees and taxes due in one check.

For the convenience of processing your order in a timely manner, please include a cover letter with your name, address and telephone/fax number to enable us to contact you if necessary. Please make sure you thoroughly complete all information requested on this form. It is important that the execution be legible, we request that you print or type your name under the signature line.

Thank you for choosing Delaware as your corporate home. Should you require further assistance in this or any other matter, please don't hesitate to call at (302) 739-3073.

Sincerely,

Department of State
Division of Corporations

encl.
rev. 07/04

**STATE OF DELAWARE
CERTIFICATE FOR RENEWAL
AND REVIVAL OF CHARTER**

The corporation organized under the laws of Delaware, the charter of which was voided for non-payment of taxes, now desires to procure a restoration, renewal and revival of its charter, and hereby certifies as follows:

1. The name of this corporation is _____
_____.
2. Its registered office in the State of Delaware is located at _____
_____ (street), City of _____
Zip Code _____ County of _____ the name of
its registered agent is _____
_____.
3. The date of filing of the original Certificate of Incorporation in Delaware was _____.
4. The date when restoration, renewal, and revival of the charter of this company is to commence is the _____ day of _____, same being prior to the date of the expiration of the charter. This renewal and revival of the charter of this corporation is to be perpetual.
5. This corporation was duly organized and carried on the business authorized by its charter until the _____ day of _____ A.D. _____, at which time its charter became inoperative and void for non-payment of taxes and this certificate for renewal and revival is filed by authority of the duly elected directors of the corporation in accordance with the laws of the State of Delaware.

IN TESTIMONY WHEREOF, and in compliance with the provisions of Section 312 of the General Corporation Law of the State of Delaware, as amended, providing for the renewal, extension and restoration of charters the last and acting authorized officer hereunto set his/her hand to this certificate this _____ day of _____ A.D. _____.

By: _____
Authorized Officer

Name: _____
Print or Type

Title: _____

Special Instructions – Renewal for Void

This form is to be used as a Template only. The following instructions will help you in correctly completing your Renewal Certificate. The instructions will be numbered to correspond with the article it is referencing.

- 1. The current name of the corporation.*
- 2. List the complete name and address, including county, of the Delaware Registered Agent.*
- 3. The date when the corporation was originally formed.*
- 4. The day before the corporation was Voided for non-payment of Franchise Taxes.*
- 5. The actual day the corporation was Voided for non-payment of Franchise Taxes.*

Please feel free to call our office at 302-739-3073 for assistance in completing this form.

Sincerely,

Delaware Division of Corporations