

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

**Certificate of Revival of Charter
for a Voided Corporation**

Dear Sir or Madam:

Attached please find a form for a Certificate of Revival of Charter for a voided corporation to be filed in accordance with Section 312 of the General Corporation Law of the State of Delaware. The fee to file the Certificate is \$189.00. If the document is more than 1 page, please include \$9.00 for each additional page. You will receive a stamped “Filed” copy of the submitted document. A certified copy may be requested for an additional \$50. Expedited services are available. Please contact our office concerning these fees or you may consult our fee chart at corp.delaware.gov. Checks should be made payable to “Delaware Secretary of State”.

Before the Certificate can be filed, all taxes due to the State at the time the corporation became void must be paid and all applicable Annual Franchise Tax Reports must be filed. The Annual Franchise Tax Reports and Franchise Taxes must be filed and paid online at corp.delaware.gov. Please contact the Franchise Tax Section with any questions.

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 the name of the person signing 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 us at (302) 739-3073.

Sincerely,

Department of State
Division of Corporations

Special Instructions – Revival for Void

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

- 1. The current name of the corporation exactly as it appears in our records. Please visit our website to verify the name and to check for name availability. If the corporation was originally incorporated under a different name, the original name of the corporation must be included in Article 1.*
- 2. List the complete name and address, including county, of the Delaware registered agent you are appointing to accept service of process for the corporation.*
- 3. List the date the corporation filed their Certificate of Incorporation with the Delaware Secretary of State.*
- 4. Statement required by Section 312(d)(3); no action needed.*
- 5. The actual day the corporation was voided for non-payment of Franchise Taxes and/or failure to file a complete Annual Report.*

Execution Block - *The document must be signed by an authorized officer of the corporation pursuant to Section 103 of Title 8. The name of the person must be typed or written legibly underneath the signature.*

This form contains the basic information required by statute; if you need to add additional information permitted by statute you may draft a new document. Please feel free to call our office at 302-739-3073 for assistance in completing this form or visit our website at corp.delaware.gov.

*Sincerely,
Delaware Division of Corporations*

STATE OF DELAWARE
CERTIFICATE FOR REVIVAL OF CHARTER

The corporation organized under the laws of the State of Delaware, the charter of which was voided for non-payment of taxes and/or for failure to file a complete annual report, now desires to procure a revival of its charter pursuant to Section 312 of the General Corporation Law of the State of Delaware, and hereby certifies as follows:

1. The name of the corporation is _____

and, if different, the name under which the corporation was originally incorporated
_____.

2. The Registered Office of the corporation in the State of Delaware is located at _____ (street),
in the City of _____, County of _____
Zip Code _____. The name of the Registered Agent at such address upon
whom process against this Corporation may be served is _____.

3. The date of filing of the Corporation's original Certificate of Incorporation in
Delaware was _____.

4. The corporation desiring to be revived and so reviving its certificate of
incorporation was organized under the laws of this State.

5. The 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/or failure to file a
complete annual report and the certificate of revival is filed by authority of the duly
elected directors of the corporation in accordance with the laws of the State of Delaware.

By: _____
Authorized Officer

Name: _____
Print or Type