


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED  
05 APR 28 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION REINSTATEMENT**



**FLORIDA DEPARTMENT OF STATE**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F00000002234

1. Corporation Name  
USI Consulting Group, Inc.

2. Principal Office Address  
95 Glastonbury Blvd.

3. Mailing Office Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State  
Glastonbury, CT

City & State

Zip  
06033

Country  
U.S.A.

Zip

Country

4. Date Incorporated or Qualified To Do Business in Florida 04/17/00

5. FEI Number  
061053228

Applied For  
Not Applicable

6. CERTIFICATE OF STATUS DESIRED  \$3.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name  
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)  
1200 South Pine Island Road

Suite, Apt. #, Etc.

City  
Plantation

State  
FL

Zip Code  
33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 807.0505 or 817.0502, F.S.

Signature of Registered Agent

*Connie Bryan*

CONNIE BRYAN  
SPECIAL ASSISTANT SECRETARY

Date 4/19/2005

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P	Doug Rubinstein	95 Glastonbury Blvd.	Glastonbury, CT 06033
SD	Ernest J. Newborn, II	555 Pleasantville Road - 160S	Briarcliff Manor, NY 10510
Asst. S	Nance Oberst	555 Pleasantville Road - 160S	Briarcliff Manor, NY 10510
T	Robert Schneider	555 Pleasantville Road - 160S	Briarcliff Manor, NY 10510

10. I certify that I am an officer or director of the receiver or trustee empowered to execute this application as provided for in chapter 807 or 817, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate taxes and the requirements of section 807.0401 or 817.0401, 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:

*Connie Bryan*

4/8/05

(914) 749-8560

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Prefix #

P. Roberts APR 28 2005

Division of Corporations

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Florida Department of State  
Division of Corporations  
Public Access System

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CORPORATION REINSTATEMENT

USI CONSULTING GROUP, INC.

Certificate of Status	0
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