## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**APPLICATION FOR** REINSTATEMENT



## FLORIDA DEPARTMENT OF STATE **Katherine Harris**

Secretary of State

DIVISION OF CORPGRATIONS

F00000002234 **DOCUMENT #** 

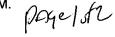
1. Corporation Name

USI CONSULTING GROUP, INC.

Principal Place of Business

Mailing Address

GLA



FILED 01 DEC -5 AM II: 05 SECRETARY OF STATE TALLAHASSEE, FLORIDA



GLASTONBURY BLVD. ASTONBURY CT 06033	95 GLASTONBURY BLVD. GLASTONBURY CT 06033	
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If above a	ddresses are	incorrect in any way, line thr	ough incorrect i	nformation a	nd enter correction belo	W.					
If above addresses are incorrect in any way, line through inco.  2. New Principal Office Address, If Applicable 3. New				Mailing Office Address, If Applicable			Date Incorporated or Qualified     To Do Business in Florida     OA447/0000				
Suite, Apt. #, etc. Suite		Suite, Apt. #	suite, Apt. #, etc.			04/17/2000  5. FEI Number Applied For					
City & State	)			Aik	WENTO		1 188	06-1053228	<u></u>	Not Applicable	
Zip		Country	Zip		Country	-	CERTIFICATE	OF STATUS DESIRED		ditional Fee required ertificate of Status	
7. Names a	and Street Add	dresses of Each Officer and/	or Director (Flo	rida nonpro	fit corporations must list	at lea	st 3 directors)		<del></del>		
Title(s)			Street Address of Each Officer and/or Director			City / State / Zip					
PD	RUBINSTEIN, DOUG			5 ORCHARD HILL RD. SORCHARD HILL RD.			CANTON CT 06019 (ANTON CT 06019				
VSD VD	TREMKO, WILLIAM M  O TREMISO, Uilliam M			29 TIMBER LANE 29 TIMBER LANE			WILLINGTON CT 00279  WILLINGTON CT 06279				
AV	WHITNEY, CARRIE-LYNN			140 SILKEY ROAD			N. GRANBY CT 06060				
V	HUSIC, WILLIAM			57 FAIRWAY CROSSING			GLASTONBURY CT 06033				
5	NEWBORN, ERNEST			50 CALIFORNIA ST., 24th			SAN FRANCISCO, CA 94111 SAN FRANCISCO, CA 94111				
T	BOWL	ALIFORNIA	ornin ST, 24th FL SANI			1500/	CA 94111				
	8. Nam	e and Address of Current I	Registered Age	ent		Name and Address of New Registered Agent					
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION PL-33324				Street Addre	Name  CORPORATION SERVICE COMPANY  Street Address (P.O. Box Number is Not Acceptable)  I Del HAYS STREET  Suite, Apt. #, Etc.						
				City TALLA	City TALLAHASS EE State Zip Code FL 32301						
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 A	Agent	<b>DOBB</b>	GISTERED AG		QUIRE	)			2-04		

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;

1/2 7/0/ 415-263-2105 Date Daytime Phone #

ACCOUNT NO. : 072100000032

REFERENCE 511149

7139998

AUTHORIZATION

COST LIMIT

ORDER DATE: November 29, 2001

ORDER TIME : 10:02 AM

ORDER NO. : 511149-005

CUSTOMER NO:

7139998

CUSTOMER: Mr. Chad Wiechers

Usi Holdings, Inc.

24th Floor

50 California Street San Francisco, CA 94111

REINSTATEMENT

NAME: USI CONSULTING GROUP, INC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds NOILVYSdyng 45 Marshalu EXAMINE EXT 1133 EXAMINER'S INITIALS

01 DEC -S WI 10: 28

CONTOCH



41.00

