PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. W03000036502 FLORIDA DEPARTMENT OF STATE 03 DEC 16 PH 12: 43 **CORPORATION** Katherine Harris REINSTATEMENT Secretary of State SECRETARY OF STATE PALLAHASSEE, ELORIDA DIVISION OF CORPORATIONS DOCUMENT # F 0000 0000 494 1. Corporation Name Countle Rock Consultants, Ing. REMSIA 100024875681 11/20/03--01002--025 **3 2. Principal Office Address 3. Mailing Office Address e 6222 SW Virainia Acce Suite 2 4. Date Incorporated or Qualified To Do Business in Florida City & State City & State 5. FE! Number Not Applicable CERTIFICATE OF STATUS DESIRED 5 \$8.75 Additional Fee required OR for a Certificate of Status 7. Name and Address of Current Registered Agent Suite, Apt. #, Etc. Zip Code 8. I, being appointed the register above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director Titles City / State / Zip altacked his 10. 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 filling 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.

CASTLE ROCK CONSULTANTS, INC. OFFICERS

Chief Executive Officer:

Peter Davies

4617 East Ardmore Drive Phoenix, AZ 85044-5712 SSN: 524-97-1124

President:

Dean Deeter

6222 SW Virginia Avenue, Suite 2

Portland, OR 97239-3618

SSN: 361-62-3976



November 13, 2003

RE:

Reinstatement of Castle Rock Consultants, Inc. Foreign Profit Certificate

of Authority - Originally Granted January 27, 2000

FEI Number: 541824405

Document Number: F00000000494

State of Florida Department of State Division of Corporations 409 East Gaines St. Tallahassee, Fl 32399

Dear Sir or Madam:

Please review the attached reinstatement paperwork. We respectfully request that the entire \$600 reinstatement fee be reduced to \$300 since we did not ever receive any filing notices.

All accounting, contracts, and recordkeeping is done in our principal office, which is now located in Portland Oregon. Therefore, all correspondence pertaining to contracts, licensing, and accounting should be forwarded to the following address:

Castle Rock Consultants, Inc. Attn: Frances Wall, Accountant 6222 SW Virginia Avenue, Suite 2 Portland, OR 97239-3618

Phone: 503-245-2063 Fax: 503-892-2603

I have enclosed a check in the amount of \$308.75, which includes \$300.00 for our reinstatement fee and an additional \$8.75 for a Certificate of Status.

Please contact me at the above number if you should have any questions concerning this reinstatement.

Sincerely, Dall

Frances Wall Accountant