PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMEN



FLOR DEPARTMENT OF STATE

Glenda E. Hood Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # F02000003408

1. Corporation Name

Zip

EXECUTIVE SEARCH USA, INC.

rincipal Place of Business	Mailing Address

Country

112 WEST ADAMS STREET, STE. 1725, 17TH FL. JACKSONVILLE-FL. 32202-

112 WEST ADAMS STREET. STE. 1725. 17TH FU JACKSONVILLE FL 32202

1655 The Greens Way #2713, JACKSONVIlle Beach FL 32202

If shows addresses are incorrect in any way, line through incorrect information and enter correction helps

If above addresses are incorrect in any way, line thro	ough incorrect information and enter correction belo)₩.
New Principal Office Address, If Applicable	_ 3. New Mailing Office Address, If Applicable	

Suite, Apt. #, etc.

| Guite Apt. #, etc. | Guite Apt. #, etc. |
| 3 | 1 | 3 |

City & State City & State

JACKSONVIle BEACE

OSO Country US.

FILED

03 DEC -9 AN 8: 28

SECRETARY OF STATE TALLAHASSEE, FLORIDA

REINSTAT MENT 03

Date Incorporated or Qualified
To Do Business in Florida

5. FEI Number 22-3685632

Not Applicable

Applied For

07/02/2002

CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)							
Title(s)	Name of Officers and/or Directors		et Address of Each cer and/or Director	City / State / Zip			
СР	KLEEMAN, DENNIS J	1655 THE GREEN	IS WAY #2423 2713	JACKSONVILLE BEACH FL 32250			
				3.3			
			40	00025339884			
			12/09	/D301017017-** 150. <i>0</i> 0			
8. Name and Address of Current Registered Agent			9. Name and	Address of New Registered Agent			

KLEEMAN, DENNIS J 3/1 1655 THE GREENS WAY #2423 JACKSONVILLE BECH FL 32250 Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State Z

Zip Code

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. or 617.0505, F.S.

Signature of Registered Agent Jean J. Klein

REGISTERED AGENT MUST SIGN

Date 13/6/0

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

Denn / Kle

12-6-03

904-280-8892

Da

Daytime Phone

± 10 32

Executive Search USA, Inc.

1655 The Greens Way, Suite 2713 Jacksonville Beach, FL 32250 Tel: 904-280-8892 Fax: 904-280-8896

Division of Corporations Annual Report/Reinstatement P.O. Box 6327 Tallahassee, FL 32314-6327

RE: Reinstatement

To Whom It May Concern:

Please allow me to write this letter to you requesting a waiver for my corporation, Executive Search USA, Inc. This notice was the first we saw, meaning we did not receive the prior two uniform business report (UBR) notices as this notice indicates we should have.

Enclosed is a check in the amount of \$150.00 for a for-profit corporation. Thank you for your understanding and please make necessary changes as our new location is:

Executive Search USA, Inc. 1655 The Greens Way, Suite 2713, Jacksonville Beach, FL 32250.

Should you require any additional information please feel free to contact me directly at 904-280-8892.

Sincerely.

Dennis Kleeman President/CEO

Executive Search USA, Inc.