

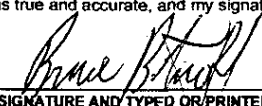


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

<b>CORPORATION REINSTATEMENT</b>		 <b>FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS</b>	
<b>DOCUMENT # F93000005330</b>			
<b>1. Corporation Name</b> USA CONSOLIDATED TRAVEL GROUP, INC.			
<b>2. Principal Office Address</b> 5080 R. J. MATHEWS PKWY Suite, Apt. #, etc.		<b>3. Mailing Office Address</b> 5080 R. J. MATHEWS PKWY Suite, Apt. #, etc.	
<b>City &amp; State</b> EL DORADO HILLS, CA <b>Zip</b> 95762-5702 <b>Country</b> USA		<b>City &amp; State</b> EL DORADO HILLS, CA <b>Zip</b> 95762-5702 <b>Country</b> USA	
<b>4. Date Incorporated or Qualified To Do Business in Florida</b> 11/23/1993			
<b>5. FEI Number</b> 68-0046025		<b>Applied For</b> Not Applicable	
<b>6. CERTIFICATE OF STATUS DESIRED</b> <input checked="" type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status			
<b>7. Name and Address of Current Registered Agent</b>			
<b>Name</b> Corporation Service Company			
<b>Street Address (P.O. Box Number is Not Acceptable)</b> 1201 HAYS STREET			
<b>Suite, Apt. #, etc.</b>			
<b>City</b> TALLAHASSEE		<b>State</b> FL	<b>Zip Code</b> 32301
<b>8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.</b>			
<b>Signature of Registered Agent</b> 		<b>REGISTERED AGENT MUST SIGN</b> <b>Jeanine Reynolds</b> <b>as its agent</b>	
<b>Date</b> 10-17-03			
<b>9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)</b>			
<b>Titles</b>	<b>Name of Officers and/or Directors</b>	<b>Street Address of Each Officer and/or Director</b>	<b>City / State / Zip</b>
PR/D	JOHN DUBY	5080 ROBERT J. MATHEWS PKWY	EL DORADO HILLS, CA 95762
VP/D	LEONARD WONG	5080 ROBERT J. MATHEWS PKWY	EL DORADO HILLS, CA 95762
SEC/D	BRUCE BITNOFF	5080 ROBERT J. MATHEWS PKWY	EL DORADO HILLS, CA 95762
AST TR	ROBERT VOELZ	5080 ROBERT J. MATHEWS PKWY	EL DORADO HILLS, CA 95762
<b>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 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.</b>			
<b>SIGNATURE:</b> 		<b>BRUCE BITNOFF</b>	
<b>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</b>		<b>Date</b> 10/09/2003	<b>Daytime Phone #</b> 916-939-6805

FILED  
03 OCT 20 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

600025235816  
12/04/03--01034--022 \*\*608.75

CR2E081 (10/02)



5080 Robert J. Mathews Parkway, El Dorado Hills, CA 95762

October 15, 2003

RECEIVED  
03 OCT 17 PM 2:41  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Dear Sir or Madam:

We are a foreign profit corporation. An audit of our records has uncovered the fact that we were "revoked for annual report" on September 22, 2000.

Our mailing address listed on your Corporations Online Public Inquiry website is obsolete and, therefore, our annual report form for the year 2000 was most likely returned to your office, the annual report was not filed, and we were revoked.

With the assistance and direction of Leslie Sellers in your office, we hereby submit our Corporation Reinstatement form. Respectfully, we request waiver of the reinstatement fee.

In addition, we are enclosing our UBR form and our check in the amount of \$608.75, which is the amount of the UBR fees for the delinquent years 2000, 2001, 2002 and 2003, at \$150.00 per year, and \$8.75 additional fee required in order to receive a Certificate of Status.

If you need further information, please call me at 916-939-6805, extension 117.

Sincerely,

*Lorna J. Hovland*

Lorna J. Hovland  
Administrative Assistant