PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION Katherine Harris** FILED **FOR** Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 00 OCT 20 PM 1:50 F96000003089 DOCUMENT # SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Corporation Name ENGEL CONSULTING, INC. Mailing Address Principal Place of Business 250 E. ILLINOIS ROAD 250 E. ILLINOIS ROAD LAKE FOREST IL 60045 LAKE FOREST IL 60045 STATEMENT 20 If above addresses are incorrect in any way, line through incorrect information and enter correction below 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 06/17/1996 Suite, Apt. #, etc. 5. FEI Number Applied For 36-3800037 City & State Not Applicable \$8.75 Additional Fee required Country Zip Country CERTIFICATE OF STATUS DESIRED 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) Name of Officers Street Address of Each City / State / Zip and/or Directors Officer and/or Director 187 N. RIDGE ROAD **LAKE FOREST IL 60045** ENGEL, ANDRE L **LAKE FOREST IL 60045** 187 N. RIDGE ROAD ENGEL. PAMELA T 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent RONALD ENGEL, RONALD K 206-GOTTESMORE-CIRCLE-W .LONGWOOD-FL-32779-

11. Learlify that Lam 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.

Valrico

Signature of Registered Agent

us

Suite, Apt. #, etc.

City & State

Title(s)

PDST

CEO

Zip

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.

REGISTERED AGENT MUST SIGN

10-16-00 847.29