PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #

.54728

1. Corporation Name

CONSULEF CORPORATION

Principal Place of Business

Mailing Address

200 CHERRY HILL CIR LONGWOOD FL 32779

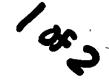
US

P.O. BOX 160070

ALTAMONTE SPRINGS FL 32716

on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.





OI MAR 16 AM 9:43

SECRETARY OF STATE TALLAHASSEE, FLORIDA



If above a	iddresses are incorrect in any way, line through incorrect i	nformation and enter correction below.	1			
2. New Principal Office Address, If Applicable 2. Po Box 856 3. New Mailing Office Address, If Applicable 4. Po Box 856			Date Incorporated or Qualified To Do Business in Florida 03/01/1990			
Suite, Apt.	e		5. FEI Number	16-1153854	Applied For Not Applicable	
Z 409	2) Country Zip 409	11570N N9 72 Country	-6 CERTIFICATE	OF STATUS DESIRED \$8.7	5 Additional Fee required or a Certificate of Status	
7. Names	and Street Addresses of Each Officer and/or Director (Flo	orida nonprofit corporations must list at	least 3 directors)			
Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director		City / State / Zip		
PTD (ELLWOOD, RICHARD L.			NY 14292		
VD (ELLWOOD, JACQUELINE R.	PO 80X 100070 856		AETAMONTE SPRINGS	132716 14895	
			40	00039302 -0372970101 ****308.75		
8. Name and Address of Current Registered Agent			9. Name and Address of New Registered Agent			
ELLWC	OOD, RICHARD L	Name			Sec. Sec. Sec. Sec. Sec. Sec. Sec. Sec.	
200 CH	HERRY HILL CIRCLE WOOD FL 32779	Street Address Suite, Apt. #, E	Strep Address (POBOX Number is Not Acceptable) Suite, Apt. #, Etc. State Zip Code FL 3 4461			
10. I, being Signature of Registered	Agent REGISTERED AG	PREQUIRED	obligations of Section	0607.0505, F.S. Date 12128/	00	
	that I am an officer or director or the receiver or trustee er statement application, the reason for dissolution has been					

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

Wee Pres Our 12/08/00

DO NOT REMOVE!





January 8, 2001

Kathy Ashton Division of Corporations Annual Report/Reinstatement Section PO Box 6327 Tallahassee, FL 32314-6327

Re: Consulef Corporation FEIN 16-1153854

Dear Ms. Ashton,

As we discussed on the phone today: In April 2000, I sent in the Annual Report and the \$158.75 fee for Consulef Corporation. I sent it in the same envelope as the Annual Report and fee for The Heraldry Corporation. The reports were sent certified mail to the PO Box 1500. The receipt card (copy enclosed) indicated that the reports were received on May 5, 2000.

Although I did receive the Certificate of Status for The Heraldry Corporation dated June 6, 2000, I never received the Certificate of Status for Consulef Corporation. Also, the check for Consulef Corporation, in the amount of \$158.75, was never presented to my bank for payment.

After Christmas 2000, I received a Notice of Administrative Dissolution for Consulef Corporation. It had been forwarded from a Florida address to our current address in New York State. Obviously mail between Florida and New York was more than slow.

I do not believe that my company should be penalized for what appears to be a clerical error in processing the paperwork for Consulef Corporation. As we discussed, I would like to have Consulef Corporation on an active Status in the State of Florida. Therefore I am doing as you requested and sending in the paperwork, with the \$150.00 fee for the Annual Report and the additional fee of \$8.75 for the Certificate of Status.

If you have any questions, I can be reached at 716-745-1277 during normal business hours.

Sincerely,

Richard Ellwood

Get the

President

CONSULER CORPORATION

_PO_BOX_856__

LEWISTON, NEW YORK 14092

3/2/0