PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT	FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS.	OLVISION OF CORPORATIONS
DOCUMENT # PO100007825 1. corporation Name Brawn Consulting Group, Inc		S. 00
2. Principal Office Address HG Inlet Dr. Suite, Apt. #, etc.	3. Mailing Office Address P.O. Box 8588 Suite, Apt. #, etc.	REINSTATEMENT 02-04 MRB
City & State	City & State	4. Date Incorporated or Qualified To Do Business in Florida 01-19-2001
Key LARGO, FL	Key LARGO, FL	6. CERTIFICATE OF STATUS DESIRED S8.75 Additional Fee required
33037 USA	33037 USA	for a Certificate of Status
Street Address (P.O. Box Number is Not Acceptable) 90311 Overseas Hwy, STE B 500035825946 Suite, Apt. #, Etc.  City Tavernike State Zip Code FL 33070  8. I, being appointed the registered identify the 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)		
Titles Name of Officers and/or Directo	Street Address of Eacl ors Officer and/or Directo	
P MICHAEL P BR	Aun 46 Inlet Dr.	Key Lango FL 33037
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 817, 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 try signature shall have the same legal effect as if made under oath.  SIGNATURE:  SIGNATURE:  Day 10. 10. 10. 10. 10. 10. 10. 10. 10. 10.		

292

Florida Dept. of State Secretary of State Division of Corporations

May 2<sup>nd</sup> 2004

RE: Braun Consulting Group, Inc. Annual Report

Dear Sir or Madam:

Shortly after the creation of "Braun Consulting Group, Inc" in 2001, I moved my residence (and home office) from 40 Silver Springs Drive, Key Largo, FL 33037 to my new address of "46 Inlet Drive, Key, Largo Florida 33037.

Following the move, there were issues regarding the delivery and forwarding of mail in the months that followed. Recently, I realized that the Annual Reports for the State of Florida had never been received at my new address.

On Thursday the 29<sup>th</sup> of April, I telephoned your office to determine the most efficient way to resolve this issue. I was told that I should write a letter to your office, indicate that the Annual Reports had not been received, complete the "Corporation Reinstatement" form, and attach a check for \$450 ( for 2002, 2003 and 2004) to reactivate Braun Consulting Group, Inc.

Thank you for your efforts in helping get this oversight resolved. Please feel free to contact me should you have any questions or concerns.

Best Regards,

Michael P. Braun

President

Braun Consulting Group, Inc.

P.O. Box 8588

Key Largo, FL 33037