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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT			FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS		FILED 06 MAY 22 PM 12:27 SECRETARY OF STATE TALLAHASSEE, FLORIDA 800075216878 05/25/06--01002--024 **450.00 REINSTATEMENT 04-06 CR2E081 (12/05)	
DOCUMENT # <u>P01000029435</u>						
1. Corporation Name <u>The Kirkwood Group, Inc</u> <u>406-19387</u>						
2. Principal Office Address <u>1733 S. Ridgewood Ave</u> Suite, Apt. #, etc. <u>South Daytona, FL</u> Zip <u>32119</u> Country <u>U.S.A</u>			3. Mailing Office Address <u>Sam</u> Suite, Apt. #, etc. <u>FL</u> Zip Country			
4. Date Incorporated or Qualified To Do Business in Florida						
5. FEI Number <u>59-3715402</u>					Applied For <input type="checkbox"/> Not Applicable	
6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/>					\$8.75 Additional Fee required for a Certificate of Status	
7. Name and Address of Current Registered Agent						
Name <u>Richard F. Schaufert</u>						
Street Address (P.O. Box Number is Not Acceptable) <u>1733 S. Ridgewood Ave</u>						
Suite, Apt. #, Etc.						
City <u>South Daytona</u>				State <u>FL</u>	Zip Code <u>32119</u>	
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.						
Signature of Registered Agent <u>Richard F. Schaufert</u> Date <u>5-19-06</u> 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 Directors	Street Address of Each Officer and/or Director		City / State / Zip		
<u>Pres.</u>	<u>Richard F. Schaufert</u>	<u>1733 S. Ridgewood Ave</u> <u>S. Daytona, FL 32119</u>		<u>South Daytona, FL 32119</u>		
<u>CEO</u>	<u>Donna J. Tyus</u>	<u>1733 S. Ridgewood Ave</u>		<u>South Daytona, FL 32119</u>		
<u>Secretary</u>	<u>Marilyn Williams</u>	<u>1733 S. Ridgewood Ave</u>		<u>South Daytona, FL 32119</u>		
		<u>\$1922</u>				
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 contained in Chapter 119, 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: <u>Richard F. Schaufert</u> <u>306</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR <u>323-6344</u> Date <u>5-19-06</u> Daytime Phone #						

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The Kirkwood Group, Inc

1733 S. Ridgewood Ave., South Daytona, FL 32119
Telephone 386-323-6344 Fax 386-323-0807
Toll Free 877-470-3441

Investment Management, Estate Planning Specialist & Retirement Planning

May 1, 2006

Ms. Debra S. Cooper
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: The Kirkwood Group, Inc
Document # P01000029435
FEI # 59-3715402

Dear Debra:

Thank you for getting back to us regarding the reinstatement of our corporation, The Kirkwood Group, Inc. We have researched our files and have never received the Annual Report Notices for 2004, 2005 & 2006 from State of Florida.

We attempted to go on line today to file the form for 2006 but it rejected us. Can you please mail to us at your earliest convenience the required Annual Report form so that we might complete it as soon as possible.

Enclosed you will find a check in the amount of \$450 for reinstatement. According to your letter dated April 26, 2006, you would consider waiving the \$1,050 if we provided you a letter stating that we in-fact did not receive the annual notices, which we did not.

If you have any questions, please give us a call.

Sincerely,



Richard F. Schaufert, AAMS, CRPS
President / Financial Consultant

Enclosures

Cc: Donna J. Tyus, CFO
Marilyn Williams, CPA