PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION RENSTATEMENT			FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS			FILED 04 APR 15 AM 10: 29					
DOCUMENT # P01000047124 1. Corporation Name CONSULTING US, INC.									SEC TALL	RETARY OF STAT AHASSEE FLORIO	TE DA
								PS-SO THEMETATEMENT 02-04			
2. Principal Office Address 15295 S.W. 107TH LANE				} -	3. Mailing Office Address 15295 S.W. 107TH LANE			200032750372 04/14/0401048001 **458.75			
Suite, Apt. # 1012			Suite, Apt. #,	Suite, Apt. #, etc. 1012			4. Date Incorporated or Qualified To Do Business in Florida 5/10/2001				
City & State MIAMI, FL				City & State MIAMI, FL				5. FEI Numbe 65-112642	FEI Number Applied For 5-1126424 Not Applicable		
Zip 33196-4	p Country 33196-4545 DADE			Zip 33196-4545		Country DADE		6. CERTIFICATE	CATE OF STATUS DESIRED S8.75 Additional Fee requir		
7. Name and Address of Current Registered Agent											
:	Name OSCAR CETRARO										
	Street Address (P.O. Box Number is Not Acceptable) 15295 S.W. 107TH LANE										
	Suite, Apt. #, Etc. 1012										
	City MIAMI								State Zip Code		
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 REGISTERED AGENT MUST SIGN											
9. Names	and Street Ad	dresses	of Each Officer as	nd/or Director (Flo	orida nonpro	ofit corporations mu	ust list at le	ast 3 directors)			
Titles		Office	Name of rs and/or Director	s	Street Address of Eac Officer and/or Directo				City / State / Zip		
P/D	OSCAR	ARO		15295 S.W. 107TH LN, SUITI			ITE 1012	MIAMI, FL 33196-4545			
S/D	ROSANNA CETRARO			15295 S.W. 107TH LN, SL			TE 1012 MIAMI, FL 33196-4545				
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this rei	nstatement ap by the corpora	plication tion have	, the reason for dis been paid and the	solution has beet names of individ	n eliminated Juals listed	d, the corporate nar	ne satisfies qualify for	the requirements an exemption und	of section	r 617, F.S. I further certif 607.0401 or 617.0401, I 119.07(3)(i), F.S. The inf	F.S., that all fees
SIGNATURE: Was Littory OSCAR CETRARS 4/12/2004 (305) 322-2407 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #											

7

April 12, 2004

Messer's

Department of State

Division of Corporations
P. O. Box 6327

Tallahassee, FL 32314

Dear Sir or Madam:

As per my telephone conversation with Ms. Martita today, enclosed please find the completed Corporation Reinstatement form, for CONSULTING US, INC.

As I've stated during our telephone conversation, we did not receive any correspondence for the renewal of the charter and/or dissolution notices.

I hereby request reinstatement of CONSULTING US, INC. corporation # P01000047124, FEI number 65-1126424 and as instructed, I am enclosing check # 602 in the amount of \$458.75 (four hundred fifty eight dollars and 75/00) for the 2002; 2003 and 2004 charter renewals and certificate issuance.

Thanking you in advance for your kind and prompt attention to our request, I remain.

Sincerely,

Oscar Cetraro

15295 S.W. 107th Lane, Suite 1012 Miami, FL 33196-4545

Enclosures: Renewal check # 602