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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

	RPORATION STATEMENT	S	DEPARTMENT OF STATE ecretary of State		-1 485	11.ED 23 AHII: 40		
DOCUMENT # POLD 22667 284 1. Corporation Name					SECR! TALLA	ETARY OF STATE HASSEE, FLORIDA		
U.S. Corporate Planners, Inc.								
1078 Worthington Street			3. Mailing Office Address 1078 Worthington Street Suite, Apt. #, etc.		8001 /23/04-	03093517: -01068029 ***	25 4 8 150. nn	
City & State		City & State		To Do Business in Florida July 9, 2001				
Springfield, MA		Springfield, MA		5. FEI Numbe	65-11	17082	olied For Applicable	
Zip 01109	Country Hampden	^{Zip} 01109	Country Hampden 6. CERTIFICATE OF STATUS DESIRED S8.75 Add for a Certificate of Status Desired Service Servic			S8.75 Additional	Fee required	
7. Name and Address of Current Registered Agent								
Georgette Simmon-Taylor								
Street Address (P.O. Box Number is Not Acceptable) 10427 Old Cutler Road								
	Suite, Apt. #, Etc. Building 5, Apt. 206						1	
	City				State FL	Zip Code 33190	1	
8. 1, being	appointed the registered agent of the abo	ve named corpor	ration, am familiar with and accept the o	bligations of section	on 607.0505	or 617.0503, F.S.		
Signature of Registered Agent Semmon Taylor REGISTERED AGENT MUST SIGN					Date 3/18/04			
9. Names	and Street Addresses of Each Officer and	d/or Director (Flor	rida nonprofit corporations must list at le	east 3 directors)				
Titles	Name of Officers and/or Directors		Street Address of Each Officer and/or Director		City / State / Zip			
P/T	Paul Doucette		1078 Worthington Street		Springfield, MA 01109			
s	Nadia Simmon		58 Alan Drive		Weatogue, CT 06089			
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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 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.								

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U.S. CORPORATE PLANNERS, INC.

1078 WORTHINGTON STREET, SPRINGFIELD, MA 01109 (413) 733-4030

March 19, 2004

Via Federal Express

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Attn: Reinstatement Department

RE:

U.S. Corporate Planners, Inc.

Number: P01000067284

Dear Sir/Madam:

Pursuant to discussions with your office, enclosed is check for the amount of \$450 and a Corporation Reinstatement form. It is my understanding that upon your receipt of the enclosed U.S. Corporate Planners, Inc. will be reinstated and in good standing with the State of Florida. Also enclosed for return receipt is a Federal Express form which has been filled in.

Should you have any questions or need further information please do not hesitate to contact the below during business hours at 800-236-4782. Thank you for your attention to this matter.

Regards,

Nadia Simmon

Secretary, U.S. Corporate Planners, Inc.

Encl.