PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION	
REINSTATEMEN'	1



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

3. Malling Office Address

DOCUMENT # PO	1100104657
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1. Corporation Name

2. Principal Office Address

Suite, Apt. #, etc.

P.O. Box 6027

Wayne Brown Consulting, Inc.

03 FEB 12 AM 8:55

SECRETARY OF STATE TALLAHASSEE, FLORIDA

1 0/-1692/436	Destin, Florida Zip Country 32550 U.S. Name Kevin M. Helmich Street Address (P.O. Box Number is N 4481 Legendary II Suite, Apt. # Etc. Suite 200		Suite, Apt. #, etc.				
32550 Country U.S. Country 6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee for a Certificate of Agent Name Kevin M. Helmich Street Address (P.O. Box Number is Not Acceptable) 4481 Legendary Drive, Suite, Apt. #, Etc. Suite 200					To Do Business in Floride 1 0 / 3 5. FEI Number	Applied For Not Applicable S8.75 Additional Fee requir	
7. Name and Address of Current Registered Agent Name Kevin M. Helmich Street Address (P.O. Box Number is Not Acceptable) 4481 Legendary Drive, 3100 9712/03-01017-016 **308.75 Suite Apt #, Etc. Suite 200			Zíp	Country	6. CERTIFICATE OF STATUS DESIRED [X] \$8.75		
Destin Slate Zip Cods- FL 32541			lmich umber is Not Acceptable)		900012333049 02/12/0301017016 **30'		

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 Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Titles Street Address of Each Officer and/or Director City / State / Zip P/D Wayne Brown Destin, FL 32550 P.O. Box 6027

T/S Mary J. Brown P.O. Box 6027 Destin, FL 32550

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 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 cath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



Kevin M. Helmich, P.A.

Attorney at Law

Post Office Box 5499 4481 Legendary Drive, Suite 200 Destin, Florida 32540

Kevin M. Helmich, Esq. Board Certified Wills, Trust & Estates Lawyer Telephone: (850) 650-4747 Facsimile: (850) 837-5187 E-Mail: helmich@destin-law.com

February 6, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Reinstatement of Wayne Brown Consulting, Inc.

Document Number: P01000104657

To Whom It May Concern:

During an annual review of our corporate files it was brought to my attention that Wayne Brown Consulting, Inc. was Administratively Dissolved for not filing their 2002 Annual Business Report. Wayne Brown Consulting was in the process of moving their office from 2020 Hinson Loop Road, Apt. 812, Little Rock, AR 72212 to P.O. Box 6027, Destin, Florida 32550 and did not receive their report for 2002 or 2003.

I ask that the reinstatement fee of \$900.00 be waived due to the fact that Wayne Brown Consulting, Inc. did not receive its Annual Business Report. Please find enclosed a check in the amount of \$308.75 for the 2002 and 2003 Annual Business Report along with the Corporate Reinstatement Application.

Please forward the Certificate of Status to the above address for inclusion in their corporate records. If you have any questions, please do not hesitate to contact me.

Sincerely,

Kevin M. Helmich, Esa.

/irs

Enclosures: as stated.

cc: Wayne and Mary Brown