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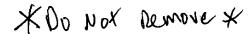
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	PORATION STATEMEN	THE LATE	S	DEPÄRTMI ecretary of SION OF CORP		ATE	DIAIZIOM O	-3 AM 10: 05		
DOCUMENT # P02000 19505 1. Corporation Name Balance for Life Consultants, Inc 6278 N. Federal Hydrog #486 Fort Landerdale FZ. 33308					REINSTATEMENT 03-04					
		l .	o Office Address			80 04/28/	1 <mark>0034386</mark> 9 70401020025	548 **15	0.00	
Suite, Apt. #,			Suite, Apt. #,	Suite, Apt. #, etc.		······	4. Date incorporated or Qualified / /			
City & State			City & State	City & State			To Do Business in Florida 2/20/02 5. FEI Number			
Zip	Co	puntry	Zip	Co	ountry		6. CERTIFICAT		375 A01	Not Applicable Ifformal/Reprequired Ifformation/Status
			7. N	ame and Addre	ess of Current F	Register	ed Agent		in will be jir	
	Name	- n								
	Troy D. Sutter Street Address (P.O. Box Number is Not Acceptable) 6278 N. Federal Highway #486 Suite, Apt. #, Etc. 456									
	City T-	rt handera	lale					FL 33308		
8. I, being a Signature of Registered A		1-6	ve named corpo			ept the ot	ligations of sect	Date	s. /	
9. Names	and Street Addre	sses of Each Officer and	d/or Director (Flo	rida nonprofit co	orporations must	list at lea	st 3 directors)			
Titles	itles Name of Officers and/or Directors			Street Address of Each Officer and/or Director City / State / Zip						
Pres	Try D	Cutter		6278 N	. Federal	Hyh	1456	Fort hardendale	Fi	33308
		-	÷							
this rein	nstatement applic by the corporation	ation, the reason for diss	solution has beer names of individ	eliminated, the uats listed on th	corporate name is form do not qu	satisfies alify for a	the requirement in exemption un	apter 607 or 617, F.S. I furth is of section 607.0401 or 617 der section 119.07(3)(i), F.S.	0401, F.S	S., that all fees

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR





May 5, 2004

Justin M. Shivers

The reason for the "cancellation" of BFL Consultants in the first place was because of some mix up with the mailing of the documentation. We never received it.

When I called to inquire of how to remedy this, a representative instructed me to state the situation; I regret that I failed to do so in the initial letter and payment.

She stated that I should only have to pay the original \$150 due the extenuating circumstances.

Thank you for your consideration in this matter.

Feel free to contact me directly at (954) 448-8669 or via fax at (954) 252-4355

Best regards,

Troy D. Sutter

President

Balance for Life Consultants, Inc.