

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 SEP 10 AM 8:00

DOCUMENT # **P02000053003**

1. Corporation Name
RGS CONSULTING, INC.

3070 Canterbury Ln
3070 Canterbury Ln

2. Principal Office Address
3070 Canterbury Ln

Suite, Apt. #, etc.

City & State
Boca Raton

Zip Country
33434 USA

3. Mailing Office Address
3070 Canterbury Ln

Suite, Apt. #, etc.

City & State
Boca Raton

Zip Country
33434 USA

REINSTATEMENT **03-04**
MRD

600040964466
09/10/04--01048--008 **308.75

4. Date Incorporated or Qualified
To Do Business in Florida

5. FEI Number
74-3044511

Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒ \$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name
Leonard Storchevoy, Esq.

Street Address (P.O. Box Number is Not Acceptable)
13899 Biscayne Blvd

Suite, Apt. #, Etc.
228

City
North Miami Beach

State Zip Code
FL 33181

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

Date **09-01-2004**

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
PD	Ella Remenson	3070 Canterbury Ln	Boca Raton, FL 33434
VSD	Oksana Setchenova	3070 Canterbury Ln	Boca Raton, FL 33434
VTD	Leonid Remenson	3070 Canterbury Ln	Boca Raton, FL 33434

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 oath.

SIGNATURE:

ELLA REMENSON

09-01-04

561-703-0149

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

282

RGS CONSULTING INC.
3070 Canterbury Ln
Boca Raton FL 33434
tel: 786-554-2211

September 1, 2004

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

RE: Request for Waiver of Reinstatement Fee

Dear Sir or Madam:

Enclosed please find our application for Corporation Reinstatement. RGS Consulting was administratively dissolved in 2003 for failure to file an annual report. Please be advised that in 2003 our company has never received a notice of annual report, an annual report form, or any notification of the annual report requirement whatsoever from the Department of State. Note with this regard that we duly notified you of the change of corporate address as early as in September 2002.

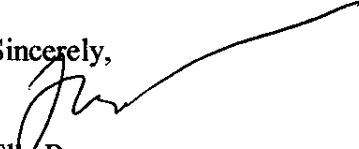
RGS Consulting is a legitimate business that has been continuously operating since June 2002. The company has been duly filing its corporate tax returns with the IRS and unemployment compensation returns with the Florida Department of Treasury. Unfortunately, we were unaware that we had to file an annual report and were not notified of this requirement by the Department of State. We believe that there is a statutory provision entitling us to a waiver of the \$600 reinstatement fee, and respectfully request that this waiver be granted.

In connection with this matter, enclosed please find the following:

1. Application for reinstatement;
2. Check in the amount of \$308.75 for 2003 annual report, 2004 annual report, and a certificate of status.

Your attention to this matter is greatly appreciated.

Sincerely,


Ella Remenson
President