PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT	FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	FILED 04 OCT 18 AM 9:20
DOCUMENT # POZOO0058804 1. Corporation Name		SECRETARY OF STATE TALLAMASSEE, IT ORIDA
Leighton Consulting, Inc.		
2. Principal Office Address	3. Mailing Office Address	
4051 Gulf Share Blud Suite, Apt. #, etc.	Same Suite, Apt. #, etc.	
± 505	SAM	4. Date Incorporated or Qualified
City & State	City & State	To Do Business in Florida 5-28-02- 5. FEI Number Applied For
Naples, FL	SAMe	35-2173429 Not Applicable
34103 U5	Same Country Same	6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status
7. Name and Address of Current Registered Agent		
Leighton Smith Street Address (P.O. Box Number is Not Acceptable) 4051 Gulf Shore Blud Suite, Apt. #, Etc. #505 City State Zip Code FL 34103		
8. I, being appointed the registered agest 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 Agen		
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 Eacl Officer and/or Directo	r City / State / Zip
D Leighton Smith 4051 Gulf Share Blud #505 Naples Fl 34103		
D. Jonnette Sm	1 HOSI bulf Shore ?	Naples, FL 34103.
		1800 5 (5 5 7)
·	RESTO RELEGI	
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. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone Ph		
9178563864		

October 8, 2004

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

RE: Reinstatement

Dear Sir or Madam:

Enclosed please find a reinstatement form for my Corporation (Leighton Consulting, Inc.). I went to a Financial Institution to open an account and was advised that my Corporation was no longer active. After consulting with my Accountant we discovered that my mailing address was not accurate in your files, therefore I was not receiving my annual report.

At this time I am submitting the reinstatement along with a check in the amount of \$300.00 to pay for the years 2003 and 2004. Please make sure that the correct data is entered into my file so I will receive all future correspondence.

1 Oct 14/04

Thank you for your cooperation in this matter.

Sincerely,

Leighton Smith