PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE 04 MAY 21 PH 12: 24 CORPORATION Secretary of State REINSTATEMENT SEUNE IART UI STATE TALLAHASSEE, FLORIDA DIVISION OF CORPORATIONS Investment of Investment P02000116596 REINSTATEMENT 03-04 2. Principal Office Address 600037432616 4. pale Proprietation Colleges - UZI ***30 To Do Business in Florida City & State City & State 5. FEI Number Applied For Not Applicable \$8.75 Additional Fee required 3270 CERTIFICATE OF STATUS DESIRED 32701 for a Certificate of Status 7. Name and Address of Current Registered Agent Center Commons Blod Suite 200 1053 Suite, Apt.#, Etc. Zip Code 3275 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) Street Address of Each Officer and/or Director Titles City / State / Zip Officers and/or Directors Nes 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. 41097-

Daytime Phone #

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WALKER & TUDHOPE, P.A.

a Florida Professional Association 1053 Maitland Center Commons Blvd., 2nd Floor Maitland, Florida 32751 Telephone: 407-478-1866 Facsimile: 407-478-1865

E-Mail Address: berryw@fdn.com

Berry J. Walker, Jr., Esquire Wallace W. Tudhope, Esquire (Admitted in Florida and New York)

May 6, 2004

Washington Mutual Bank Attention: Branch Manager East Altamonte Drive Altamonte Springs, FL 32701

Re: Investments & Investment Consulting, Inc., a Florida Corporation

Dear Branch Manager:

I have the pleasure of acting as corporate counsel to the above-referenced corporation. In 2003, our law office relocated from 235 South Maitland Avenue, Suite 216, Maitland, Florida 32751 to its present location indicated above. Unfortunately, the corporate annual report which needed to be filed with the Florida Secretary of State, Division of Corporations, was mailed to our prior address and was never forwarded to our new address. As a result, the corporation was involuntarily dissolved because of a mistake. This corporation has since been reinstated.

Please release the hold on my client's bank account at the earliest opportunity.

Sincerely,

Walker and Tudhope, P.A.

By: Berry J. Walker, Jr., Esquire Florida Bar Number 0742960

Investments & Imvestments consulting Inc. 613 East Citrus St. Altamonte springs, Fl. 23701

RE: Request by corporation to waive fine due to attorney error.

To Whom It May Concern:

I was notified by my bank, Washington Mutual that due to a complaint filed to them of my corporation was being "involuntarily dissolved," my corporate account was schedule for closure. This was news to me. As I have an account and an attorney to handle what I thought would be all my required paperwork and taxes. Please take the attached letter into consideration in your decision as to whether or not to waive the fine. I contacted the states 1-800 # and was told that this could be considered if the reason was a valid one. If not please let me know.

I have certainly learned that you can only really rely on yourself with something this important.

Sincerely,

Beth Schuldiner

President, Investments & Investment Consulting Inc.

407-538-9173