FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 23, 2010

THE RECONCILIATION GROUP, INC. 6312 EGRET DRIVE LAKELAND, FL 33809

SUBJECT: THE RECONCILIATION GROUP, INC.

100177300441

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT (P08000015539) corporation. Please be advised, we have corrected our records to reflect this corporation as a NON-PROFIT corporation and assigned new document number N10000003913 with the original file date of February 12, 2008.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely, Stacy Prather Document Specialist Supervisor New Filing Section

Letter number: 010A00010061