

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT		FLORIDA DEPARTMENT OF STATE Bathurstine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000054873			
1. Corporation Name TSA CONSULTANTS, INC.			
2. Principal Office Address 129 Eleanor Court		3. Mailing Office Address 129 Eleanor Court	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Lake Placid, Florida		City & State Lake Placid, Florida	
Zip 33852	Country USA	Zip 33852	Country USA
4. Date Incorporated or Qualified To Do Business in Florida 06/23/97		5. FEI Number 650769760	
		Applied For Not Applicable	
6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/>		\$8.75 Additional Fee required for a Certificate of Status	

FILED

01 SEP 10 AM 10:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7. Name and Address of Current Registered Agent

Name Albert C. Anderson		600004596666-4	
Street Address (P.O. Box Number is Not Acceptable) 129 Eleanor Court		-09/18/01--01030--015 ***300.00 ***300.00	
Suite, Apt. #, Etc.		LS	
City Lake Placid	State FL	Zip Code 33852	

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 Albert C. Anderson Date 9/4/2001
ALBERT C. ANDERSON 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
P/S/D T	ALBERT C. ANDERSON	129 Eleanor Court Lake Placid, Florida 33852	Lake Placid, Florida 33852
VP	ROBERT T. SHARP	11101 Marley Drive	Affton, Missouri 62123
2VP	JACK WIGGINS	114 LaGrow Road	Lake Placid, Florida 33852

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

9/4/2001 863-699-9232

2062

SWAINE, HARRIS & SHEEHAN, P.A.

ATTORNEYS AT LAW

BERT J. HARRIS, III
J. MICHAEL SWAINE
J. TIMOTHY SHEEHAN
KIMBERLY L. SAPP

425 SOUTH COMMERCE AVENUE
SEBRING, FL 33670-3702
(863) 385-1549
FAX: (863) 471-0008

401 DAL HALL BLVD.
LAKE PLACID, FL 33852-6561
(863) 465-2811
FAX: (863) 465-6999

PLEASE REPLY TO:
LAKE PLACID

September 5, 2001

tim@heartlandlaw.com

DEPARTMENT OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

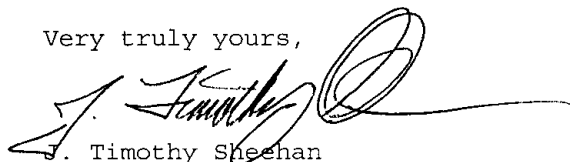
RE: TSA CONSULTANTS, INC.

Dear Sir/Madam:

Please find enclosed properly executed Corporation Reinstatement form for the above corporation, together with check number 1955 from the account of TSA Consultant, Inc. in the amount of \$300.00 to the Dept. of State. I am advised that the Annual Reports for the last 2 years were forwarded to 100 Eventide Avenue, Lake Placid, Florida 33852 and not our client's address of 129 Eleanor Court, Lake Placid, Florida 33852. We would respectfully request that your Department waive the penalty fee and accept the enclosed check as the entire payment necessary to bring this corporation current through 2001.

If you should require additional information, please contact this office. Thank you for your cooperation in this matter.

Very truly yours,


J. Timothy Sheehan

JTS/gl
Enclosures
xc: TSA CONSULTANT, INC.