PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT			FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS		FILED 04 FEB -4 PM 12: 47				
DOCUMENT # P98000046876 1. Corporation Name					SECRETARY OF STATE TALLAHASSEE FLORIDA				
Sphe	ere Consultin	g Group, In	c.						
2. Principal Office Address 2534 Manor Walk			3. Mailing Office Address SAME		REINS	STATEM	02-04		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		4. Date Incorporated or Qualified To Do Business in Florida 5/22/98			7	
City & State Decatur, Georgia			City & State		5. FEI Number Applied For 65-0841566 Not Applicable			_	
^{Zip} 30030	· · · · · · · · · · · · · · · · · · ·		Zip	Country	6. CERTIFICATE OF STATUS DESIRED S8.75 Additional Fee require for a Certificate of Status		-		
7. Name and Address of Current Registered Agent								_	
	Name Mercedes Robinson								
	Street Address (P.O. Box Number is Not Acceptable) 846 Ashton Cove								
	Suite, Apt. #, Etc.				200028173262 02/04/0401010005 **300 ob				
	City Jacksonville					State Zip Code 32218			
8. I, being Signature of Registered	f 🔬	udes A	ve named corporation, am for a service of the servi	familiar with and accept the o	obligations of section	on 607.0505 or 617.05		CR2E081 (10/02)	
9. Names	and Street Addresses	of Each Officer and	Vor Director (Florida nonpro	ofit corporations must list at le	east 3 directors)			1	
Titles	Office	Name of rs and/or Directors		Street Address of Each Officer and/or Director		City / State / Zip			
P/T	Trox A. Austell		2534 N	2534 Manor Walk		Decatur, Georgia 30030			
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								1	
this reli owed b on this	nstatement application by the corporation have application is true and	, the reason for diss been paid and the	olution has been eliminated names of individuals listed o	I, the corporate name satisfie:	s the requirements an exemption und er oath.	of section 607.0401 o ler section 119.07(3)(i),	further certify that when filing r 617.0401, F.S., that all fees, F.S. The information indicated		
SIGNAT		E AND TYPED OR PR	INTED NAME OF SIGNING OF			Date	Daytime Phone #		

Sphere Consulting Group, Inc.

January 23, 2004

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

Re: Request for Reinstatement of Sphere Consulting Group, Inc.

Dear Sir/Madam:

We are sending this letter and the attached application to update our status with the Florida Department of State.

During 2002, Sphere's ownership and principal office location changed as noted on the attached form. We mailed this revision to your office along with our corporation fee of \$150 but have never received correspondence regarding our status. Our bank records indicate that our check from the 2002 was cashed but our status was not updated.

We are requesting a waiver of the late fee and have enclosed a check in the amount of \$300.00 to cover current charges.

We have also forwarded the subject changes to the State's Corporation Amendment Section as required.

Please contact me at (404) 245-6790 if we can be of further assistance.

Sincerely,

Trox A. Austell President/CEO