

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM


APPROVED AND FILED

2

05 NOV -9 AM 10:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000105461

1. Corporation Name
Egregius Consulting Services, Inc.

2. Principal Office Address
3202 EL Camino Real

3. Mailing Office Address
3202 EL Camino Real

Suite, Apt. #, etc.

City & State
West Palm Beach FL

City & State
West Palm Beach FL

Zip
33409 Country
USA

Zip
33409 Country
USA

REINSTATEMENT 04-05

4. Date Incorporated or Qualified To Do Business in Florida
12-21-98

5. FEI Number
65-0882256

Applied For
 Not Applicable

6. CERTIFICATE OF STATUS DESIRED

7. Name and Address of Current Registered Agent

Name
Timothy Wollison

Street Address (P.O. Box Number is Not Acceptable)
3202 EL Camino Real

Suite, Apt. #, Etc.

City
West Palm Beach

State
FL

Zip Code
33409

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
Timothy Wollison

Date
11-5-05

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P	Timothy Wollison	3202 EL Camino Real	West Palm Bch FL 33409

000061258840
11/08/05--01045--004 **308.75

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)(f), 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: **Timothy Wollison** Date: **11-1-05** Daytime Phone #: **561-251-6661**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/2

**Egregius Consulting Services, Inc.
3202 EL Camino Real
West Palm Beach, FL 33409**

October 21, 2005

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Document #P98000105461

To Whom It May Concern:

It has come to our attention that we have not filed our annual report for 2003 and 2004. We did not receive any prior notice regarding this. We have always filed our report early and ask that you accept our check for \$308.75 to cover the 2003, 2004 filing fees and the certificate of status. We do not understand why we did not receive the notices regarding dissolution.

Thank you for your consideration in this matter.

Sincerely Yours,

Timothy Wollison
Egregius Consulting Services, Inc,
President