PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

| | RPORATION ISTATEME | 化加速化 化十分元素 | FLOD | • | TNENT OF tate | 3 | 2 | | FORETARY SION OF COI MAR 10 F | OF STA | | |
|-------------------------------------|--|---|--|--|---|--|---------------------------|---|---|-------------|---------------------------------|--|
| DOC | UMENT | # P9900005 | 4903 | ··· | | | | | | | | |
| 1. Corpor | ation Name | | | | | | | | | | | |
| New | Amster | dam Consul | ting G | roup, | Inc. | | | | | | | |
| | | | | | | | | | W819 | 246 | 9 | |
| 2. Principa | al Office Addres | s | 3. Mailing | Office Address | | | U37 | ZU/U3** | -010470 | 11 *** | 415.00 | |
| 12000 | 0 N. Ba | yshore Dr. | N. Bayshore Dr. | | | | 1210 | a | | _ | | |
| Suite, Apt. | | | Suite, Apt. | | | | 10/3/02 0/02/02/ 150 | | | | | |
| | | | | 110 | | | | 4. Date incorporated or Qualified To Do Business in Florida | | | | |
| City & State City & St | | | | | | | 5. FEI Number Applied For | | | | | |
| North Miami, FL Zip Country | | | North Miami, FL | | | | C E O O C E E O A | | | | Not Applicable | |
| 33187 | | U.S.A. | 33187 | | U.S.A. | | 6. CERTIFICAT | E OF STATUS | DESIRED [\$8. | 75 Addition | nal Fee required cate of Status | |
| | | | 7. | Name and Ad | dress of Currer | nt Registere | ed Agent | | | | | |
| Signature of Registered <i>i</i> | Street Addres 3 3 0 0 Suite, Apt. #, 9 0 1 City Cora appointed the | 1 Springs | y Drive | oration, am far | ign | , <u> </u> | | | Zip Code 3 3 0 6 5 or 617.0503, F.S | 3 | CR2E081 (10/02) | |
| Titles | | Name of | | The state of the s | Street Addre | ss of Each | ist 5 directors) | | | | | |
| | Officers and/or Directors | | Officer and/or Directo | | | or Director | City / S | | | State / Zip | | |
| P/D | Warren | Gilbert | | 12000 | N. Bay | shore | Dr. | North | n Miami, | , FL | 33187 | |
| s/r | Stanle | y Snyder • | F - | 3675 N | Ve - Coun | try C | lub-Dr. | Avent | ura, -FI | L- 331 | 80 | |
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| | | | <u>. </u> | | | | | | | | - (| |
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| owed by | the corporation application is true | car or director or the receivation, the reason for dissipation, the reason for dissipation of the partial accurate, and my significant of the partial accurate, and my significant of the partial accurate. | names of individ gnature shall ha | tuals listed on the same le | e corporate nam his form do not o gal effect as if or | e satisfies tr jualify for an lade under d | ne requirements | | 7.0401 or 617,040 1.97(3)(i), F.S. The | | | |

3/17/200

RICHARD S. PILLINGER, P.A.

ATTORNEY AT LAW

Coral Springs Financial Plaza 3300 University Drive, Suite 901 Coral Springs, Florida 33065 (954) 755-5199 Fax (954) 340-3411

RICHARD S. PILLINGER

March 5, 2003

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

Attention: Pam Smith

Re: New Amsterdam Consulting Group, Inc.

Dear Ms. Smith:

Enclosed is a Corporation Reinstatement form for New Amsterdam Consulting Group, Inc., along with a check in the amount of \$415.00. (You have already received a check from us in the amount of \$35.00, which brings the total amount paid to \$450.00 to reinstate this corporation.) This amount covers reinstatement of this corporation for the years 2001, 2002 and 2003.

Thank you for your assistance regarding this matter. If you have any questions, please do not hesitate to contact me.

Very truly yours,

RICHARD S. PILLINGER, P.A.

RICHARD S. PILLINGER, ESQUIRE

RSP/mjh Enclosures