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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION FOR REINSTATEMENT
FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000102515
1. Corporation Name
Relief Capital Inc.

REINSTATEMENT 99

Principal Place of Business Mailing Address

3. Date Incorporated or Qualified 12/8/98
3a. Date of Last Report

2. Principal Place of Business
21 1659 Brandywine Road, Suite 6314
Suite, Apt. #, etc.
22
City & State
23 West Palm Beach FL
Zip 24 33409 County 25

2a. Mailing Address
26 1659 Brandywine Road, Suite 6314
Suite, Apt. #, etc.
27
City & State
28 West Palm Beach FL
Zip 29 33409 County 30

4. FEI Number 65-0879832 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
Corporate Creations Enterprises Inc.
941 Fourth Street #200
Miami Beach, FL 33139

10. Name and Address of New Registered Agent
81 Name Corporate Creations Enterprises Inc.
82 Street Address (P.O. Box Number is Not Acceptable) 941 Fourth Street #200
83
84 City Miami Beach FL 85 Zip Code 33139

11. Pursuant to the provisions of Sections 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0303, Florida Statutes.

SIGNATURE Frank Rodriguez, CEO, 10/19/99
Signature, typed or printed name of registered agent and title of applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE NAME DELETE
STREET ADDRESS
CITY-ST-ZIP
TITLE NAME DELETE
STREET ADDRESS
CITY-ST-ZIP
TITLE NAME DELETE
STREET ADDRESS
CITY-ST-ZIP
TITLE NAME DELETE
STREET ADDRESS
CITY-ST-ZIP
TITLE NAME DELETE
STREET ADDRESS
CITY-ST-ZIP
TITLE NAME DELETE
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE DST Change Addition
1.2 NAME Bradley A. Ball
1.3 STREET ADDRESS 1659 Brandywine Road, Suite 6314
1.4 CITY-ST-ZIP West Palm Beach, FL 33409
2.1 TITLE DP Change Addition
2.2 NAME Richard R. Pratt, III
2.3 STREET ADDRESS 1659 Brandywine Road, Suite 6314
2.4 CITY-ST-ZIP West Palm Beach, FL 33409
3.1 TITLE DV Change Addition
3.2 NAME O. Shawn Olsen
3.3 STREET ADDRESS 1659 Brandywine Road, Suite 6314
3.4 CITY-ST-ZIP West Palm Beach, FL 33409
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and my name appears in Block 12 or Block 13, or in an attachment with an address.

SIGNATURE O. Shawn Olsen, Vice President, by P.A. Rodriguez as attorney in fact, 10/19/99, 561-687-4720
SIGNATURE AND TYPED OR PRINTED NAME OF FORMING OFFICER OR DIRECTOR DATE

H99000026286

Division of Corporations

10/19/99 9:15 AM

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)922-4004

From:

Account Name : CORPORATE CREATIONS ENTERPRISES, INC.
Account Number : 072100000245
Phone : (561)775-9980
Fax Number : (561)694-1639

CORPORATION REINSTATEMENT

RELIEF CAPITAL INC.

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