

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000000828

Entity Name: B.E. CAPITAL CORPORATION

FILED
Oct 10, 2006
Secretary of State

Current Principal Place of Business:

930 N.E. 62 AVENUE #133
FT LAUDERDALE, FL 33334

New Principal Place of Business:

2881 E. OAKLAND PARK BLVD
SUITE 104
FT LAUDERDALE, FL 33306

Current Mailing Address:

930 N.E. 62 AVENUE #133
FT LAUDERDALE, FL 33334

New Mailing Address:

2881 E. OAKLAND PARK BLVD
SUITE 104
FT LAUDERDALE, FL 33306

FEI Number: 77-0653943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, BRYAN R
930 NE 62 AVENUE #133
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

COLLINS, BRYAN R
2881 E. OAKLAND PARK BLVD
FT LAUDERDALE, FL 33306 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRYAN R. COLLINS

10/10/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLLINS, BRYAN R
Address: 930 NW 62 VENUE #133
City-St-Zip: FT LAUDERDALE, FL 33334

Title: S () Delete
Name: GULLATT, ESPER JR
Address: 1250 S PARKER RD., STE 201
City-St-Zip: DENVER, CO 80231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLLINS, BRYAN R
Address: 2881 E. OAKLAND PARK BLVD
City-St-Zip: FT LAUDERDALE, FL 33306

Title: S (X) Change () Addition
Name: GULLATT, ESPER JR
Address: 2881 E. OAKLAND PARK BLVD
City-St-Zip: FT LAUDERDALE, FL 33306

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRYAN R. COLLINS

CEO

10/10/2006

Electronic Signature of Signing Officer or Director

Date