


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

pg 1083

FILED

02 JAN 13 AM 8:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<b>CORPORATION</b> <b>REINSTATEMENT</b> <b>96-03</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Secretary of State</b> <b>DIVISION OF CORPORATIONS</b>	
<b>DOCUMENT # L38610</b>			
<b>1. Corporation Name</b> Williams Capital Investments, Inc.			
<b>2. Principal Office Address</b> 7975 Sundown Creek Road SW		<b>3. Mailing Office Address</b> Same	
Suite, Apt. #, etc. N/A		Suite, Apt. #, etc. N/A	
City & State Greenville, FL		City & State	
Zip 32331	Country USA	Zip	Country

700010142437  
01/16/03--01004--008 \*\*1208.75

<b>4. Date Incorporated or Qualified To Do Business in Florida</b> 12/27/1989	
<b>5. FEI Number</b> 59-2983142	Applied For Not Applicable
<b>6. CERTIFICATE OF STATUS DESIRED</b> <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee required for a Certificate of Status</b>	

<b>7. Name and Address of Current Registered Agent</b>		
Name Fred Williams		
Street Address (P.O. Box Number is Not Acceptable) 7975 Sundown Creek Road SW		
Suite, Apt. #, Etc. N/A		
City Greenville	State FL	Zip Code 32331

**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

*Paul Williams*

REGISTERED AGENT MUST SIGN

Date January 13, 2003

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

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P/D	Fred Williams	7975 Sundown Creek Rd. SW	Greenville, FL 32331
VP/D	Jean J. Williams	7975 Sundown Creek Rd. SW	Greenville, FL 32331
VP/D	Gregory K. Williams	7979 Sundown Creek Rd. SW	Greenville, FL 32331

*1/16/03*

**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)(i), 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:

*Paul Williams*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/13/03

Date

(850)224-0759

Daytime Phone #

CR2001 (10/02)

pg 2 of 3

PENNINGTON, MOORE, WILKINSON, BELL & DUNBAR, P.A.  
ATTORNEYS AT LAW

JOAN H. ANDERSON  
DOUGLAS S. BELL  
SAMUEL P. BELL, III  
FREDERICK L. BUSACK  
KAREN M. CAMECHIS  
KEVIN X. CROWLEY  
MARK K. DELEGAL  
MARC W. DUNBAR  
PETER M. DUNBAR  
MARTHA J. EDENFIELD  
CYNTHIA S. FLETCHER  
MARK T. HANEY  
WILEY HORTON  
WILLIAM H. HUGHES, III

KORY J. ICKLER†  
KIMBERLY L. KING  
STEVEN M. MALONO  
EDGAR M. MOORE  
E. MURRAY MOORE, JR.  
BRIAN A. NEWMAN  
JOHN C. PELHAM  
CARL R. PENNINGTON, JR., P.A.  
GARY A. SHIPMAN  
SUSAN K. SPURGEON ‡  
LESLIE G. STREET  
MICHAEL J. THOMAS†  
CYNTHIA S. TUNNICLIFF  
WILLIAM E. WHITNEY

BEN H. WILKINSON  
CATHI C. WILKINSON  
JULIUS J. ZSCHAU†

OF COUNSEL  
ROBERT CINTRON, JR.  
R. STUART HUFF, P.A.  
Coral Gables, Florida  
CHRISTOPHER W. KANAGA\*  
(Admitted in Massachusetts & Colorado Only)  
CHRISTIAN O'RYAN, P.A.

SPECIAL CONSULTANTS  
R. Z. SAFLEY\*  
JAMES E. HARRIS, JR.\*  
MEREDITH W. SNOWDEN\*

\*NOT A MEMBER OF THE FLORIDA BAR  
†also admitted in Georgia  
‡also admitted in Louisiana  
‡also admitted in Illinois

TALLAHASSEE OFFICE:  
215 SOUTH MONROE STREET  
SECOND FLOOR  
TALLAHASSEE, FLORIDA 32301  
TELEPHONE: 850/222-3533  
FAX: 850/222-2126

TAMPA OFFICE:  
2701 NORTH ROCKY POINT DRIVE  
SUITE 930  
TAMPA, FLORIDA 33607  
TELEPHONE: 813/639-9599  
FAX: 813/639-1488

E-Mail: marc@penningtonlawfirm.com

REPLY TO:  
P.O. BOX 10095  
TALLAHASSEE, FL 32302-2095

January 14, 2003

Karon Beyer, Chief  
Bureau of Commercial Reporting  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

via Hand Delivery

Re: Reinstatement of Williams Capital Investment, Inc.

Dear Ms. Beyer:

Karon

Enclosed please find the Application for Corporate Reinstatement for Williams Capital Investment, Inc.

This corporation was apparently administratively dissolved on August 23, 1996 for failure to file its annual report. The corporation never received notice of the need for an annual report or of its administrative dissolution because of a conflict in the address inputted into the corporation's data base. In 1996, the address was changed from 3375 A, Capital Circle NE to 215 South Monroe Street for its principal address and that of its registered agent.

I have enclosed the change which is reflected in the annual report filing which is attached hereto. You will see from the information that I have included that the addresses were merged and as such, no notice was delivered because of the confusion the post office must have had in delivering this mail.

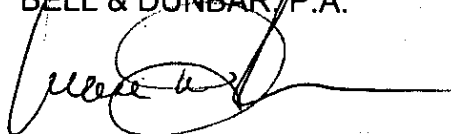
pg 30F3

Karon Beyer  
January 14, 2003  
Page Two

Please accept this application for reinstatement and the enclosed check for \$1,208.75. If you have any questions regarding this filing, please call me at your convenience at 850-222-3533. As always, thanks for your help in resolving this problem.

Respectfully,

PENNINGTON, MOORE, WILKINSON,  
BELL & DUNBAR, P.A.

A handwritten signature in black ink, appearing to read 'Marc W. Dunbar', with a long horizontal flourish extending to the right.

Marc W. Dunbar

MWD/tmz  
Enclosure