2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M83271

Entity Name: C.W. BECK, INC.

FILED Sep 09, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O SANFORD H. KRAMER 1050 N W 200 STREET

18801 NE 18TH AVE MIAMI GARDENS, FL 33169 US N MIAMI BEACH, FL 33179 US

Current Mailing Address: New Mailing Address:

18801 NE 18TH AVE 1050 N W 200 STREET

18801 N.E. 18TH AVE. MIAMI GARDENS, FL 33169 US N MIAMI BEACH, FL 33179 US

FEI Number: 65-0090624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, STANLEY E., JR., ESQ. 9999 NE 2ND AVE STE 218 MIAMI SHORES, FL 33138 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: STANLEY E JOHNSON JR

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 BECK, CLARENCE W.,
 Name:
 BECK, CLARENCE W.,

 Address:
 18801 N.E. 18TH AVE.
 Address:
 1050 N W 200 STREET

 City-St-Zip:
 N MIAMI BEACH, FL
 City-St-Zip:
 MIAMI GARDENS, FL 33169 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CLARENCE W BECK DP 09/09/2005