PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

	RPORATION STATEMENT	Secre	ARTMENT OF STATE tary of State		OL JAH 26 AH 10: 4 SECELTARY OF STATE TALLAY ASSET FLORID		
DOCUMENT # PO200098372 1. Corporation Name TBECK CAPITAL, INC.						- 04	
·			ng Office Address Brickell Bay Drive		SIAI LINENT	53-01	
Suite, Apt. #, etc.		Suite, Apt, #, etc.	Suite, Apt. #, etc.				
Apt 11		Apt 1102	Apt 1102		Date Incorporated or Qualified To Do Business in Florida 09-11-02		
Çiy & State Miami, FL		City & State Miami, FL		5. FEI Number Applied For 22-3871100 Not Applicable			
Zip 33131	Country	Zip 33131	Country	6.	SECRETATION DESIDED \$8.75 Addition	nai Fee required cate of Status	
	7. Name and Address of Current Registered Agent						
	Ronald G. Williams 70027623947 01/26/0401093015 **308 75						
	Street Address (P.O. Box Number is Not Acceptable) 1111 Brickell Bay Drive				<u> </u>	08. 75	
	Suite, Apt. #, Etc. Apt 1102						
	^{City} Miami				State Zip Code FL 33131	1	
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 Date REGISTERED AGENT MUST SIGN							
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		
S/D	Tracie Williams		1111 Brickell Bay Drive		Miami, FL 33131		
P/D	Ronald G. Williams		1111 Brickell Bay Drive		Miami, FL 33131		
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 filling 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: Ronald G. Williams (305) 358-9634							
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					Date Daytime Phone	#	

Lyle J. Mortensen CPA 1340 S. Main Street, Suite 190 Grapevine, Texas 76051

Telephone (817) 416-2533
Facsimile (817) 416-2535
email <u>lylemort@aol.com</u>

January 10, 2004

Florida Department of State Divisions of Corporations 409 East Gaines St. Tallahassee, FL 32399

Re: TBECK CAPITAL, INC.

Dear Sir or Madam:

Enclosed is the Corporation Reinstatement form for TBECK CAPITAL, INC. and the filling fee for the years 2003 & 2004 in accordance with information received from the Corporations Division. According to the information in your database the annual reports were returned to your office and therefore, the Company requests a waiver of the \$600.00 reinstatement fee.

The company check #2343 in the amount of \$308.75 is attached for the \$150.00 filing fee for two years and an additional \$8.75 additional fee for a Certificate of Status.

Thank you for your assistance in this matter.

Very truly yours,

Lyle J. Mortensen CPA