

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000098372

Entity Name: TBECK CAPITAL, INC.

FILED
Feb 04, 2006
Secretary of State

Current Principal Place of Business:

1111 BRICKELL BAY DR
1102
MIAMI, FL 33131

New Principal Place of Business:

5950 SW 135TH TERRACE
MIAMI, FL 33156

Current Mailing Address:

1111 BRICKELL BAY DR
1102
MIAMI, FL 33131

New Mailing Address:

5950 SW 135TH TERRACE
MIAMI, FL 33156

FEI Number: 22-3871100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, RONALD G
1111 BRICKELL BAY DR
1102
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WILLIAMS, RONALD G
5950 SW 135TH TERRACE
MIAMI, FL 33156 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: RONALD G. WILLIAMS

02/04/2006

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: SD () Delete
Name: WILLIAMS, TRACIE
Address: 1111 BRICKELL BAY DR
City-St-Zip: MIAMI, FL 33131

Title: PD () Delete
Name: WILLIAMS, RONALD G
Address: 1111 BRICKELL BAY DR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: WILLIAMS, TRACIE
Address: 5950 SW 135TH TERRACE
City-St-Zip: MIAMI, FL 33156

Title: PD (X) Change () Addition
Name: WILLIAMS, RONALD G
Address: 5950 SW 135TH TERRACE
City-St-Zip: MIAMI, FL 33156

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: RONALD G. WILLIAMS

PRES

02/04/2006

Electronic Signature of Signing Officer or Director

Date