

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

1996-2001
CORPORATION
REINSTATEMENT
UBR

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P 93 000038785

1. Corporation Name
Met-Boys, Inc.

2. Principal Office Address 1914 State St. Suite, Apt. #, etc.		3. Mailing Office Address 1914 State St. Suite, Apt. #, etc.	
City & State Houston, TX		City & State Houston, TX	
Zip 77007	Country USA	Zip 77007	Country USA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 11 AM 7:05

96-D1

4. Date Incorporated or Qualified To Do Business in Florida 06/01/1993

5. FEI Number 593200004
Applied For Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒ \$0.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name
C T Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

Suite, Apt. #, Etc.

City
Plantation

State
FL

Zip Code
33324

FF \$965.00
AUS 875
5/14/01

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 _____

KIRK HOOD
ASSISTANT SECRETARY
Date 5-10-2001

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
Pres.	Brantly D. Minor III	1914 State St.	Houston, TX 77007
Dir	Matthew C. Millard	4107 Wycliff Ave	Dallas, TX 75219

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-05/15/01--01108--040
****973.75 ****973.75

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)(f), 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: _____

Brantly D. Minor III
President

5/10/2001 713-225-4588

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

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Met-Boys, Inc.

1914 State Street
Houston, TX 77007
Fax: 713-520-1955
713-225-4568

May 10, 2001

Via Courier

Department of State
Attention: Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

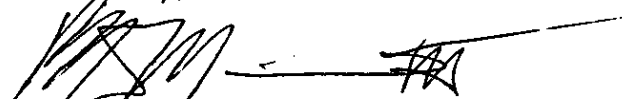
Dear Administrator:

Thank you for speaking with me today regarding our past due annual reports. As I mentioned on the phone, we have not received any notices of annual reports due since 1995, when we changed accounting firms. We have recently changed our CPA and she determined that we were not in good standing.

As instructed, I have attached a completed copy of the Corporation Reinstatement form along with a check for \$973.75. (I included an additional \$8.75 for the Certificate of Status Desired as noted in Box 6 of the form.)

Michele in your office was professional and courteous in handling this matter.

Sincerely,


Brantly Minor
President