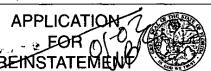
PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.



FLORIDA DEPARTMENT OF STATE Katherine Harris

Corotony of State

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #

V68050

1. Corporation Name

FIRST EQUITY INVESTMENT CORP.

Principal Place of Business

Mailing Address

P O BOX 540755

Suite, Apt. #, etc.

City & State

Zip

LAKE WORTH FL 33454-0755

2. New Principal Office Address, If Applicable

Country

LAKE WORTH PL 33454-075

Suite, Apt. #, etc.

City & State

P O BOX 540755 1 LAKE WORTH FL 33454-0755

MIL HORITIE 307070

3. New Mailing Office Address, If Applicable

Country

US

If above addresses are incorrect in any way, line through incorrect information and enter correction below.



FILED

02 FEB 18 AM 9: 34

SECRETARY OF STATE TALLAHASSEE, FLORIDA



Names	and Street Addresses of Each Officer and/or Dire	ctor (Florida nonprofit corp	orations must list at least 3 direct	ors)	
Γitle(s)	Name of Officers and/or Directors	3_	Street Address of Each Officer and/or Director	City / State / Zip	
D	WILLIAMSON, LINDA	P O BOX 540755		LAKE WORTH FL 33454	
				5000050641757	
				500005064175-7 -03/07/0201049009 ****308.75 ****308.75	
8. Name and Address of Current Registered Agent			9. Name and Address of New Registered Agent		
			Name		

NICHOLS, L WESLEY

11380 PROSPERITY FARMS ROAD

SUITE 204

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

Suite, Apt. #, Etc.

City

State Zip Code

10. 1, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

PALM BEACH GARDENS FL 33410

REGISTERED AGENT MUST SIGN

Date 2 - // - 6

11. 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: SIGNATURE SIGNATURE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/1/02 (561)67

Daytime Phone #

FIRST EQUITY INVESTMENT CORPORATION

ZdZ

P. O. Box 540755 Lake Worth, Florida 33454-0755

February 14, 2002

Florida Department Of State Division Of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE: Reinstatement Of: First Equity Investment Corp. #V68050

To Whom It May Concern:

I was shocked when I recently received a Notice of Administrative Dissolution on my corporation. I never received the 2001 Annual Report as acknowledged by Michelle of your office. She stated that your files indicate that the 2001 Annual Report was returned to you by the U. S. Postal Service. I also did not receive the Second Notice. I have spoken to the U. S. Postal facility where our box is located regarding several incidents where we did not receive mail which was properly addressed. They have assured me that they will pay closer attention to mail addressed to our box.

Michelle instructed me to complete the Application For Reinstatement, attach a letter of explanation along with a check in the amount of \$300.00 to cover the 2001 and 2002 annual fees and that the reinstatement fee would be waived since it was documented in your files that the 2001 annual report was properly addressed, yet returned to you. I have followed her instructions plus added \$8.75 for a certificate of status.

Thank you for your assistance in this matter. Should you have any questions regarding this matter, you may contact me at (561) 433-4764 between 9 a.m. and 5 p.m. Monday through Friday.

Very truly yours,

Linda Williamson, Director

Attachment: Application For Reinstatement