



Office of the
Secretary of State

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697

**APPLICATION FOR REINSTATEMENT AND
REQUEST TO SET ASIDE REVOCATION OR FORFEITURE**

Name of entity: MEXI-PAN INC

File No.: 0111297300 -00

Taxpayer ID No. 17602826954

1. The entity named above was forfeited or its certificate of authority was ~~revoked~~ **replaced** on 2/12/99 for the following reason:
(date)

(check one)

(a) failure to maintain a registered agent;

(b) failure to file a franchise tax return and/or pay state franchise tax;

(c) other: _____

REPLACED
In the Office of the
Secretary of State of Texas
JAN 31 2000
CORPORATIONS SECTION

2. The entity has corrected the default and has paid all fees, taxes, and penalties due.

3. The entity applies for reinstatement and requests that the secretary of state set aside the forfeiture or the revocation of its certificate of authority.

By:

[Signature]
(signature)
Secretary
(title)

INSTRUCTIONS FOR FILING APPLICATION FOR REINSTATEMENT

1. SIGNATURE:

CORPORATIONS - An application for reinstatement by a corporation forfeited for failure to file a franchise tax return and/or pay state franchise taxes must be signed by an officer, director or shareholder of the corporation. All other applications must be signed by an officer or director of the corporation.

LIMITED LIABILITY COMPANIES - An application for reinstatement by a limited liability company must be signed by a manager or member of the limited liability company.

2. FEES:

Business Corporation or Foreign Limited Liability Company under 1(a) or (c)	\$50.00
Texas Limited Liability Company under 1(a) or (c)	\$10.00
Non-Profit Corporation under 1(a) or (c)	\$25.00
Business Corporation or Texas or Foreign Limited Liability Company under 1(b)	\$75.00
Non-Profit Corporation under 1(b)	No Fee



TEXAS COMPTROLLER OF PUBLIC ACCOUNTS

AUSTIN, TEXAS 78774-0100

January 22, 2000

MEXI-PAN INC. % ALAN SHELBY
1800 BERING DR STE 495
HOUSTON TX 77057-3168

Texas Secretary of State
Corporations Section

Re: MEXI-PAN INC
Taxpayer number: 1-76-0282695-4
File number: 01112973-00

The above referenced corporation has met all franchise tax requirements and is eligible for reinstatement through May 15, 2000.

JULIE A EVANS
2S12