

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000152891

FILED
Dec 06, 2007
Secretary of State

Entity Name: RANDY S. VILLARREAL, INC.

Current Principal Place of Business:

106 NEBRASKA AVE. N.E.
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

1858 OLD HWY 179 S
WHIGHAM, GA 39897

Current Mailing Address:

106 NEBRASKA AVE. N.E.
FORT WALTON BEACH, FL 32548

New Mailing Address:

1858 OLD HWY 179 S
WHIGHAM, GA 39897

FEI Number: 05-0593868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, CHRISTOPHER O
284 EGLIN PARKWAY
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

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: CHRISTOPHER O MARSH

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: PRES () Delete
Name: VILLARREAL, RANDY S
Address: 106 NEBRASKA AVE.
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: SEC () Delete
Name: VILLARREAL, LISA M
Address: 106 NEBRASKA AVE.
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VILLARREAL, RANDY S
Address: 1858 OLD HWY 179 S
City-St-Zip: WHIGHAM, GA 39897

Title: SEC (X) Change () Addition
Name: VILLARREAL, LISA M
Address: 1858 OLD HWY 179 S
City-St-Zip: WHIGHAM, GA 39897

I hereby certify that the information supplied with this filing does not qualify 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: RANDY S VILLARREAL

PR

12/06/2007

Electronic Signature of Signing Officer or Director

Date