2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Aug 28, 2007
Secretary of State

DOCUMENT# P05000100044

Entity Name: W & M INVESTORS INC

Current Principal Place of Business:

13840 TIMBERBOOKE DR
201
ORLANDO, FL 32824

New Principal Place of Business:

675 NE 165 STREET
MIAMI, FL 33162

Current Mailing Address:

13840 TIMBERBOOKE DR
201
ORLANDO, FL 32824

New Mailing Address:

675 NE 165 STREET
MIAMI, FL 33162

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OTERO, MELISSA
13840 TIMBERBOOKE DR
201
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

WANEL, SIMON P
675 NE 165 STREET
MIAMI, FL 33162 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: SIMON WANEL 08/28/2007
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: P ( ) Delete
Name: OTERO, MELISSA P
Address: 13840 TIMBERBOOKE DR 201
City-St-Zip: ORLANDO, FL 32824

Title: PV (X) Delete
Name: SIMON, WANEL P PV
Address: 13840 TIMBERBOOKE DR 201
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: WANEL, SIMON P
Address: 675 NE 165 STREET
City-St-Zip: MIAMI, FL 33162

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: WANEL SIMON DIRE 08/28/2007
Electronic Signature of Signing Officer or Director Date