

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000127188

FILED
Oct 28, 2008
Secretary of State

Entity Name: RAY WHITEHEAD & ASSOCIATES, INC.

Current Principal Place of Business:

11880 WEST STATE ROAD 84
SUITE D-3
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

11880 WEST STATE ROAD 84
SUITE D-3
DAVIE, FL 33325

New Mailing Address:

FEI Number: 65-0699018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, ANTHONY G JR
3275 W HILLSBORO BLVD.
SUITE 207
DEERFIELD BEACH, FL 33442 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: RAY WHITEHEAD

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: D () Delete
Name: WHITEHEAD, C. RAY
Address: 409 NW 97 AVENUE
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: WHITEHEAD, WILLIAM
Address: 409 NW 97 AVENUE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WHITEHEAD, C. RAY R PRES
Address: 409 NW 97 AVENUE
City-St-Zip: PLANTATION, FL 33324

Title: D (X) Change () Addition
Name: WHITEHEAD, WILLIAM R VP
Address: 409 NW 97 AVENUE
City-St-Zip: PLANTATION, FL 33324

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: WILLIAM RAY WHITEHEAD

VP

10/28/2008

Electronic Signature of Signing Officer or Director

Date