

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000041149

FILED
Aug 05, 2012
Secretary of State

Entity Name: WILLY B'S CUSTOMS, INC.

Current Principal Place of Business:

4941 CARDINAL TRAIL
PALM HARBOR, FL 34683 US

New Principal Place of Business:

1025 HAMILTON AVENUE
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

4941 CARDINAL TRAIL
PALM HARBOR, FL 34683 US

New Mailing Address:

1025 HAMILTON AVENUE
TARPON SPRINGS, FL 34689 US

FEI Number: 26-3988955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, SUSAN
4941 CARDINAL TRAIL
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

ELLIS, SUSAN
1025 HAMILTON AVENUE
TARPON SPRINGS, FL 34689 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: SUSAN ELLIS

08/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELLIS, SUSAN
Address: 1025 HAMILTON AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689 US

I hereby 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 all other like empowered.

SIGNATURE: SUSAN ELLIS

PRES

08/05/2012

Electronic Signature of Signing Officer or Director

Date