

2006 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 11, 2006
Secretary of State**

DOCUMENT# P98000017246

Entity Name: WILLOWFIELD ENTERPRISES INC.

Current Principal Place of Business:

3200 S. CONGRESS AVE
201
BOYNTON BEACH, FL 33426

New Principal Place of Business:

1445 N CONGRESS AVE
13
DELRAY BEACH, FL 33445

Current Mailing Address:

3200 S. CONGRESS AVE
201
BOYNTON BEACH, FL 33426

New Mailing Address:

1445 N CONGRESS AVE
13
DELRAY BEACH, FL 33445

FEI Number: 65-0818211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

READ, DONALD
3200 S. CONGRESS AVE
201
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

READ, DONALD
1445 N CONGRESS AVE
13
DELRAY BEACH, FL 33445 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: DON W READ 10/11/2006

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: READ, DONALD
Address: 4810 GLENN PINE LANE
City-St-Zip: BOYTON BCH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Delete
Name: READ, AMY
Address: 4810 GLENN PINE LANE
City-St-Zip: BOYTON BCH, FL 33436

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DON W READ PRES 10/11/2006

Electronic Signature of Signing Officer or Director Date