2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 176774

Entity Name: WEEKES & CALLAWAY, INC.

FILED Oct 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3945 W ATLANTIC AVE. 3945 W ATLANTIC AVE.

DELRAY BEACH, FL 33435 US DELRAY BEACH, FL 33445 US

Current Mailing Address: New Mailing Address:

3945 W ATLANTIC AVE. 3945 W ATLANTIC AVE.

DELRAY BEACH, FL 33435 US DELRAY BEACH, FL 33445 US

FEI Number: 59-0714699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEEKES, LEON A
777 E ATLANTIC AVE #300 3945 W ATLANTIC AVE

DELRAY BEACH, FL 33483 US 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: LEON A. WEEKES 10/03/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 CALLAWAY, J. MICHAEL,
 Name:
 CALLAWAY, MICHAEL J

 Address:
 777 E. ATLANTIC AVE #300
 Address:
 3945 WEST ATLANTIC AVE.

 City-St-Zip:
 DELRAY BCH FL
 00000, FL
 33483
 City-St-Zip:
 DELRAY BCH, FL
 33445

Title: CD () Delete Title: CD (X) Change () Addition

 Name:
 WEEKES, LEON M,
 Name:
 WEEKES, LEON M

 Address:
 777 E ATLANTIC AVE #300
 Address:
 3945 W ATLANTIC AVE

 City-St-Zip:
 DELRAY BCH, FL 00000, FL 33483
 City-St-Zip:
 DELRAY BCH, FL 33445

Title: CEO () Delete Title: CEO (X) Change () Addition

 Name:
 WEEKES, LEÓN A,
 Name:
 WEEKES, LEÓN A

 Address:
 777 E ATLANTIC AVE #300
 Address:
 3945 W ATLANTIC AVE

 City-St-Zip:
 DELRAY BCH, FL 00000, FL 33483
 City-St-Zip:
 DELRAY BEACH, FL 33445

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: LEON A WEEKES CEO 10/03/2008