

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 344878

FILED
Dec 01, 2011
Secretary of State

Entity Name: WILTCHER INDUSTRIES, INC.

Current Principal Place of Business:

4971 OLD RIVER DRIVE
HICKORY, NC 28602 US

New Principal Place of Business:

Current Mailing Address:

4971 OLD RIVER DRIVE
HICKORY, NC 28602 US

New Mailing Address:

FEI Number: 59-1497345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROWAN, F. LEIGHTON JR
9703 CRILL AVE
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

WILTCHER, ROBERT
2611 SE 27TH ST
OCALA, FL 34471 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: ROBERT WILTCHER

12/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: WILTCHER, MYRA
Address: 4991 OLD RIVER DRIVE
City-St-Zip: HICKORY, NC 28602

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: JEFFREY L WILTCHER

VP

12/01/2011

Electronic Signature of Signing Officer or Director

Date