2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000002139

Entity Name: W.J. FOWLER & COMPANY, INC.

FILED Feb 19, 2008 Secretary of State

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

7251 PINEVILLE - MATTHEWS RD 13850 BALLANTYNE CORPORATE PLACE

SUITE 300 SUITE 125

CHARLOTTE, NC 28266 CHARLOTTE, NC 28277

Current Mailing Address: New Mailing Address:

7251 PINEVILLE - MATTHEWS RD 13850 BALLANTYNE CORPORATE PLACE

SUITE 300 SUITE 125

CHARLOTTE, NC 28266 CHARLOTTE, NC 28277

FEI Number: 56-2123802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FOWLER, WILLIAM J FOWLER, WILLIAM J 3020 NE 32ND AVENUE 5200 N. FLAGLER DR

#1205 APT. 1410

WEST PALM BEACH, FL 33407 US FT. LAUDERDALE, FL 33308 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: WILLIAM J. FOWLER 02/19/2008

> 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: () Delete () Change () Addition

FOWLER, WILLIAM J Name: Name: 6313 WAKEHURST RD Address: Address: City-St-Zip: CHARLOTTE, NC 28226 City-St-Zip:

Title: VST () Delete Title: () Change () Addition

Name: KNOUSE, LINDA Name: 1524 ASHLEY CREEK DR. Address: Address: City-St-Zip: MATTHEWS, NC 28105 City-St-Zip:

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.

Ρ SIGNATURE: WILLIAM J. FOWLER 02/19/2008