

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G01030

FILED
Jan 06, 2010
Secretary of State

Entity Name: WILCOX INVESTMENTS, INC.

Current Principal Place of Business:

136 WILLIAM BARTRAM DRIVE
WELAKA, FL 32193

New Principal Place of Business:

136 WILLIAM BARTRAM DRIVE
CRESCENT CITY, FL 32112

Current Mailing Address:

P O BOX 1100
136 WILLIAM BARTRAM DR
WELAKA, FL 32193

New Mailing Address:

136A WILLIAM BARTRAM DRIVE
CRESCENT CITY, FL 32112

FEI Number: 59-2228852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEFFIELD, JASON I
104 INDIAN MOUND DRIVE
WELAKA, FL 32193 US

Name and Address of New Registered Agent:

SHEFFIELD, JASON I
104 INDIAN MOUND DRIVE
CRESCENT CITY, FL 32112 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: JASON I. SHEFFIELD

01/06/2010

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: DP
Name: WILCOX, WILLANELLE
Address: 136 WILLIAM BARTRAM DRIVE
City-St-Zip: CRESCENT CITY, FL 32112

Title: VP
Name: SHEFFIELD, JASON I
Address: 104 INDIAN MOUND DRIVE
City-St-Zip: CRESCENT CITY, FL 32112

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: JASON I. SHEFFIELD

VP

01/06/2010

Electronic Signature of Signing Officer or Director

Date