

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G07939

Entity Name: WILCOX CONSULTING, INC.

FILED
Oct 21, 2009
Secretary of State

Current Principal Place of Business:

247-144TH AVE
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

247-144TH AVE
MADEIRA BEACH, FL 33708 US

New Mailing Address:

FEI Number: 59-2231129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWN M. WILCOX
247 144TH AVENUE
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

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: DAWN M. WILCOX

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: PD () Delete
Name: DAWN M. WILCOX
Address: 247 144TH AVE
City-St-Zip: MADEIRA BEACH, FL 33708

Title: VD () Delete
Name: JOHN T. WILCOX
Address: 247 144TH AVE
City-St-Zip: MADEIRA BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: JOHN T. WILCOX

VD

10/21/2009

Electronic Signature of Signing Officer or Director

Date