

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G39704

Entity Name: WILEO, INC.

FILED
Oct 08, 2009
Secretary of State

Current Principal Place of Business:

BURGER KING #26
4727 NW 167 ST
MIAMI, FL 33055 US

New Principal Place of Business:

Current Mailing Address:

9311 S.W. 6TH CT.
PEMBROKE PINES, FL 330251159 US

New Mailing Address:

FEI Number: 59-2290517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, WILMA
6251 S.W. 62ND COURT
MIAMI, FL 33143 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: WILMA WILLIAMS

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, WILMA
Address: 6251 S.W. 62ND COURT
City-St-Zip: MIAMI, FL

Title: VST () Delete
Name: WILLIAMS, LEOLA M.
Address: 6251 S.W. 62ND COURT
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: WILLIAMS, LEOLA M.
Address: 6251 S.W. 62ND COURT
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILMA WILLIAMS

Electronic Signature of Signing Officer or Director

DIR

10/08/2009

Date