2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H50019

Entity Name: WILLOW REED, INC.

FILED Oct 13, 2006 Secretary of State

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

9600 SE 36TH AVE 11132 N CR 475 BELLEVIEW, FL 34420 OXFORD, FL 34484

Current Mailing Address: New Mailing Address:

9600 SE 36TH AVE 11132 N CR 475 BELLEVIEW, FL 34420 OXFORD, FL 34484

FEI Number: 59-2511962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

REED, GAYLE S 11132 N CR 475 OXFORD, FL 34484 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: GAYLE S REED

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: DPS ()Delete Title: ()Change ()Addition

 Name:
 REED, GAYLE S
 Name:

 Address:
 11132 N CR 475
 Address:

 City-St-Zip:
 OXFORD, FL 34484
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GAYLE S REED PRES 10/13/2006