

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 08, 2009
Secretary of State**

DOCUMENT# M26010

Entity Name: WILEO II, INC.

Current Principal Place of Business:

11298 PINES BLVD.
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

9311 S.W. 6 COURT
PEMBROKE PINES, FL 330251159 US

New Mailing Address:

FEI Number: 59-2645386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, WILMA
6251 SW 62ND CT.
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 SW 62ND CT.
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: WILLIAMS, LEOLA M.
Address: 6251 SW 62ND CT.
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:

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