

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000001974

Entity Name: WHEATFIELD, INC.

FILED
Sep 23, 2005
Secretary of State

Current Principal Place of Business:

713 GLEN EAGLE DR
WINTER SPRINGS, FL 32708

New Principal Place of Business:

5703 RED BUG LAKE RD
WINTER SPRINGS, FL 32708

Current Mailing Address:

P.O. BOX 150278
ALTAMONTE SPRINGS, FL 32715

New Mailing Address:

P. O. BOX 205
WINTER SPRINGS, FL 32708

FEI Number: 59-3687629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLBERG, ROGER
713 GLEN EAGLE DR
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

GOODBLATT, AMY E
831 IRMA AVE
ORLANDO, FL 32803 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: AMY E GOODBLATT

09/23/2005

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: D () Delete
Name: PERLEBERG, ROGER
Address: 713 GLEN EAGLE DR
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PERLEBERG, ROGER W
Address: P O BOX 8
City-St-Zip: BROOKFIELD, WI 53008

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROGER W PERLEBERG

D

09/23/2005

Electronic Signature of Signing Officer or Director

Date