

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000008576

Entity Name: WESSON GROUP, INC.

FILED
Oct 21, 2004
Secretary of State

Current Principal Place of Business:

773 S. INDIANA AVE.
SUITE A
ENGLEWOOD, FL 34223

New Principal Place of Business:

151 SOUTH INDIANA AVE
ENGLEWOOD, FL 34223

Current Mailing Address:

773 S. INDIANA AVE.
SUITE A
ENGLEWOOD, FL 34223

New Mailing Address:

PO BOX 1507
ENGLEWOOD, FL 34295

FEI Number: 65-1071524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IZZO, JOHN P
773 S. INDIANA AVE.
SUITE A
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

WESSON, JAMES M
PO BOX 1507
ENGLEWOOD, FL 34295 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: JAMES M. WESSON

10/21/2004

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: PS () Delete
Name: WESSON, JAMES M
Address: 773 S. INDIANA AVE.
City-St-Zip: ENGLEWOOD, FL 34223

Title: V () Delete
Name: WESSON, KIMBERLY
Address: 773 S. INDIANA AVE.
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: WESSON, JAMES M
Address: 924 TEXAS STREET
City-St-Zip: ENGLEWOOD, FL 34223

Title: V (X) Change () Addition
Name: WESSON, KIMBERLY
Address: 924 TEXAS STREET
City-St-Zip: ENGLEWOOD, FL 34223

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: JAMES M. WESSON

PRES

10/21/2004

Electronic Signature of Signing Officer or Director

Date