

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000028264

Entity Name: WHISTLES, INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

7717 ULMERTON RD
LARGO, FL 33771

New Principal Place of Business:

2972 HOLLY COURT
CLEARWATER, FL 33761

Current Mailing Address:

2972 HOLLY COURT
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 59-3704077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, KATHLEEN
2972 HOLLY CT
CLEARWATER, FL 33761 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: KATHLEEN A RUSSELL

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: PSTD () Delete
Name: RUSSELL, KATHLEEN A
Address: 2972 HOLLY COURT
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KATHLEEN A RUSSELL

PRES

02/12/2008

Electronic Signature of Signing Officer or Director

Date