

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000058276

Entity Name: WHEATLEY ENTERPRISES, INC.

FILED
Oct 24, 2007
Secretary of State

Current Principal Place of Business:

9193 TROON LAKES DR
NAPLES, FL 34109

New Principal Place of Business:

3001 TAMIAMI TRAIL NORTH
SUITE 400
NAPLES, FL 34103 US

Current Mailing Address:

LANE SIDE WINTER PIT LANE
MANNINGS HEATH
HORSHAM SUSSEX, EN RH 13

New Mailing Address:

3001 TAMIAMI TRAIL NORTH
SUITE 400
NAPLES, FL 34103 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHEATLEY, JA
9193 TROON LAKES DRIVE
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

CLASP, INC.
3001 TAMIAMI TRAIL NORTH
SUITE 400
NAPLES, FL 34103 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: WILLIAM N. HOROWITZ VICE PRESIDENT

10/24/2007

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: SDVT () Delete
Name: WHEATLEY, JA
Address: 9193 TROON LAKES DRIVE
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHEATLEY, NEIL
Address: 3001 TAMIAMI TRAIL NORTH, #400
City-St-Zip: NAPLES, FL 34103

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: NEIL WHEATLEY

P

10/24/2007

Electronic Signature of Signing Officer or Director

Date