

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000009088

Entity Name: DOUG WHITLEY COMPANY

FILED
Dec 23, 2004
Secretary of State

Current Principal Place of Business:

800 HAROLD AVE
WINTER PARK, FL 32789

New Principal Place of Business:

17041 ALICO COMMERCE COURT
FORT MYERS, FL 33912

Current Mailing Address:

800 HAROLD AVE
WINTER PARK, FL 32789

New Mailing Address:

17041 ALICO COMMERCE COURT
FORT MYERS, FL 33912

FEI Number: 42-1529208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITLEY, DOUGLAS W
800 HAROLD AVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

HEBERT, REBECCA S
2502 LAKE DEBRA DRIVE
#7-303
ORLANDO, FL 32835 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: REBECCA S. HEBERT

12/23/2004

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: D () Delete
Name: WHITLEY, DOUGLAS W
Address: 800 HAROLD AVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WHITLEY, DOUGLAS W
Address: 17041 ALICO COMMERCE COURT
City-St-Zip: FORT MYERS, FL 33912

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: DOUGLAS W. WHITLEY

DIR

12/23/2004

Electronic Signature of Signing Officer or Director

Date