

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000018898

Entity Name: WARREN & WILT INC.

FILED
Jul 01, 2008
Secretary of State

Current Principal Place of Business:

8500 BEACON STREET
FT MYERS, FL 33907

New Principal Place of Business:

12686 SUMMERWOOD DR
FT MYERS, FL 33908

Current Mailing Address:

8500 BEACON STREET
FT MYERS, FL 33907

New Mailing Address:

12686 SUMMERWOOD DR
FT MYERS, FL 33908

FEI Number: 65-0760776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLLINGER, ANTHONY
8500 BEACON STREET
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

WILT, THOMAS
12686 SUMMERWOOD DR
FT MYERS, FL 33908 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: THOMAS WILT

07/01/2008

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: P () Delete
Name: SULLINGER, ANTHONY
Address: 8500 BEACON STREET
City-St-Zip: FT MYERS, FL 33907

Title: ST (X) Delete
Name: WILT, THOMAS
Address: 12686 SUMMERFORD DR
City-St-Zip: FT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILT, THOMAS
Address: 12686 SUMMERWOOD DR
City-St-Zip: FT MYERS, FL 33908

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: THOMAS WILT

PRES

07/01/2008

Electronic Signature of Signing Officer or Director

Date