2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000020603

Entity Name: J.L. WHITAKER, INC.

FILED Feb 08, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1814 SHERATON LAKES CIRCLE 1717 COUNTY ROAD 220

MIDDLEBURG, FL 32068 APT. # 2405

ORANGE PARK, FL 32003

Current Mailing Address: New Mailing Address:

1818 SHERATON LAKES CIRCLE 1717 COUNTY ROAD 220

MIDDLEBURG, FL 32068 APT. # 2405

ORANGE PARK, FL 32003

FEI Number: 02-0547062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITAKER, JOSHUA L

1814 SHERATON LAKES CIRCLE

1717 COUNTY ROAD 220

MIDDLEBURG, FL 32068 US APT. # 2405

ORANGE PARK, FL 32003 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: JOSHUA LEE WHITAKER 02/08/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: WHITAKER, JOSHUA L Name: WHITAKER, JOSHUA L

Address: 1814 SHERATON LAKES CIRCLE Address: 1717 COUNTY ROAD 220 APT. # 2405

City-St-Zip: MIDDLEBURG, FL 32068 City-St-Zip: ORANGE PARK, FL 32003

Title: VTS () Delete Title: VTS (X) Change () Addition

Name: WHITAKER, KIMBERLY G Name: WHITAKER, KIMBERLY G

Address: 1814 SHERATON LAKES CIR Address: 1717 COUNTY ROAD 220 APT. # 2405

City-St-Zip: MIDDLEBURG, FL 32068 City-St-Zip: ORANGE PARK, FL 32003

I hereby certify that the information supplied with this filing does not qualify for the 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: KIMBERLY G. WHITAKER VTS 02/08/2006