

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000034795

Entity Name: WHR ONE, INC.

FILED
Nov 30, 2004
Secretary of State

Current Principal Place of Business:

5728 ROYAL PALM BLVD.
MARGATE, FL 33068

New Principal Place of Business:

3611 NW 34TH. TERRACE
LAUDERDALE LAKES, FL 33309 54

Current Mailing Address:

6228 SW 7TH ST.
MARGATE, FL 33068

New Mailing Address:

3611 NW 34TH. TERRACE
LAUDERDALE LAKES, FL 33309 54

FEI Number: 04-3620062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBINSON, WINSTON
5728 ROYAL PALM BLVD.
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

ROBINSON, WINSTON
3611 NW 34TH. TERRACE
LAUDERDALE LAKES, FL 33309 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: WINSTON ROBINSON

11/30/2004

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: ROBINSON, WINSTON
Address: 5728 ROYAL PALM BLVD.
City-St-Zip: MARGATE, FL 33068

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBINSON, WINSTON
Address: 3611 NW 34TH. TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33309 54

Title: SEC, () Change (X) Addition
Name: ROBINSON, WINSTON
Address: 3611 NW 34TH. TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33309 54

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: WINSTON ROBINSON

PRES

11/30/2004

Electronic Signature of Signing Officer or Director

Date