

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000045335

Entity Name: DEVIN WAHL LATHING, INC.

FILED
Nov 07, 2004
Secretary of State

Current Principal Place of Business:

108 NORWOOD TRAIL
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

108 NORWOOD TRAIL
PALATKA, FL 32177

New Mailing Address:

264 HARBOR DR.
PALATKA, FL 32177

FEI Number: 04-3643235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAHL, KENNETH D
108 NORWOOD TRAIL
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

WAHL, KENNETH D
264 HARBOR DR.
PALATKA, FL 32177 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: KENNETH WAHL

11/07/2004

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: WAHL, KENNETH D
Address: 108 NORWOOD TRAIL
City-St-Zip: PALATKA, FL 32177

Title: VD () Delete
Name: WAHL, LIA
Address: 108 NORWOOD TRAIL
City-St-Zip: PALATKA, FL 32177

Title: SD () Delete
Name: COMER, KEITH JR
Address: PO BOX 527
City-St-Zip: SAN MATEO, FL 32187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WAHL, KENNETH D
Address: 264 HARBOR DR.
City-St-Zip: PALATKA, FL 32177

Title: VD (X) Change () Addition
Name: WAHL, LIA
Address: 264 HARBOR DR.
City-St-Zip: PALATKA, FL 32177

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LIA WAHL

VD

11/07/2004

Electronic Signature of Signing Officer or Director

Date