

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000054300

FILED
Sep 20, 2007
Secretary of State

Entity Name: WILLIS AGRICULTURAL STORAGE, INC.

Current Principal Place of Business:

5632 LAUREL OAK DRIVE
LAKELAND, FL 33811

New Principal Place of Business:

2290 STATE ROAD 60 WEST
MULBERRY, FL 33860

Current Mailing Address:

5632 LAUREL OAK DRIVE
LAKELAND, FL 33811

New Mailing Address:

P.O. BOX 279
MULBERRY, FL 33860

FEI Number: 01-0712306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIS, MARK
5632 LAUREL OAK DRIVE
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

WILLIS, MARK
2290 STATE ROAD 60 WEST
MULBERRY, FL 33860 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: MARK WILLIS

09/20/2007

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: WILLIS, MARK
Address: 5632 LAUREL OAK DRIVE
City-St-Zip: LAKELAND, FL 33811

Title: D () Delete
Name: WILLIS, KATHY
Address: 5632 LAUREL OAK DRIVE
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIS, MARK
Address: 2290 STATE ROAD 60 WEST
City-St-Zip: MULBERRY, FL 33860

Title: D (X) Change () Addition
Name: WILLIS, KATHY
Address: 2290 STATE ROAD 60 WEST
City-St-Zip: MULBERRY, FL 33860

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: MARK WILLIS

D

09/20/2007

Electronic Signature of Signing Officer or Director

Date