

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000018834

FILED
Mar 21, 2007
Secretary of State

Entity Name: THE D. WHITAKER COMPANIES, INC.

Current Principal Place of Business:

1621 CARANDIS RD.
LAKE CLARK SHORES, FL 33406

New Principal Place of Business:

525 S. FLAGLER DR.
SUITE 200
WPB, FL 33401

Current Mailing Address:

1621 CARANDIS RD.
LAKE CLARK SHORES, FL 33406

New Mailing Address:

P.O. BOX 15555
WEST PALM BEACH, FL 33416

FEI Number: 56-2316202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITAKER, DANIEL
1621 CARANDIS RD.
LAKE CLARK SHORES, FL 33406 US

Name and Address of New Registered Agent:

WHITAKER, DANIEL
525 S. FLAGLER DR.
SUITE 200
WPB, FL 33401 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: DANIEL WHITAKER

03/21/2007

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: WHITAKER, DANIEL
Address: 1621 CARANDIS RD.
City-St-Zip: LAKE CLARK SHORES, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WHITAKER, DANIEL
Address: 525 S. FLAGLER DR. SUITE 200
City-St-Zip: WPB, FL 33401

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: DAN WHITAKER

PRES

03/21/2007

Electronic Signature of Signing Officer or Director

Date