

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000018834

FILED
Oct 23, 2009
Secretary of State

Entity Name: THE D. WHITAKER COMPANIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2200 CENTREPARK WEST DRIVE
SUITE-DWHITAKER
WEST PALM BEACH, FL 33401

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

WHITAKER, DANIEL
2200 CENTREPARK WEST DRIVE
SUITE-DWHITAKER
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: DAN WHITAKER

10/23/2009

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: 525 S. FLAGLER DR. SUITE 200
City-St-Zip: WPB, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WHITAKER, DANIEL
Address: P.O. BOX 15555
City-St-Zip: WPB, FL 33401

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: DAN WHITAKER

DIR

10/23/2009

Electronic Signature of Signing Officer or Director

Date