

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000028211

FILED
Oct 14, 2004
Secretary of State

Entity Name: WESTMORELAND DEVELOPMENT, INC.

Current Principal Place of Business:

543 SW HAMPTONS CT.
PORT ST. LUCIE, FL 34988

New Principal Place of Business:

1671 SW DUCLAIR AVE
PORT ST. LUCIE, FL 34953

Current Mailing Address:

P.O. BOX 881621
PORT ST. LUCIE, FL 34988

New Mailing Address:

FEI Number: 04-3749829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PACE, RENEE C
543 SW HAMPTONS CT.
PORT ST. LUCIE, FL 34988 US

Name and Address of New Registered Agent:

PACE, RENEE C
1671 SW DUCLAIR AVE
PORT ST. LUCIE, FL 34953 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: RENEE C PACE

10/14/2004

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: P () Delete
Name: PACE, RENEE C
Address: 543 SW HAMPTONS CT.
City-St-Zip: PORT ST. LUCIE, FL 34988

Title: SEC () Delete
Name: GAYTON, NICHOLE C
Address: 543 SW HAMPTONS CT
City-St-Zip: PORT ST. LUCIE, FL 34988

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PACE, RENEE C
Address: 1671 SW DUCLAIR AVE
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: SEC (X) Change () Addition
Name: GAYTON, NICHOLE C
Address: 1671 SW DUCLAIR AVE
City-St-Zip: PORT ST. LUCIE, FL 34953

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: RENEE C PACE

PRES

10/14/2004

Electronic Signature of Signing Officer or Director

Date