

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000060144

Entity Name: WILSON STUCCO, INC.

FILED
Sep 23, 2006
Secretary of State

Current Principal Place of Business:

10809 MUD LAKE ROAD
GLEN ST. MARY, FL 32040

New Principal Place of Business:

530 ELLIS RD S #206
JACKSONVILLE, FL 32254

Current Mailing Address:

PO BOX 1869
GLEN ST. MARY, FL 32040

New Mailing Address:

530 ELLIS RD S #206
JACKSONVILLE, FL 32254

FEI Number: 43-2017446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, KEVIN P
10809 MUD LAKE ROAD
GLEN ST. MARY, FL 32040 US

Name and Address of New Registered Agent:

WILSON, KEVIN P
530 ELLIS RD S #206
JACKSONVILLE, FL 32254 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: KEVIN P WILSON

09/23/2006

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: PSD () Delete
Name: WILSON, KEVIN P
Address: 10809 MUD LAKE ROAD
City-St-Zip: GLEN ST. MARY, FL 32040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WILSON, KEVIN P
Address: 530 ELLIS RD S #206
City-St-Zip: JACKSONVILLE, FL 32254

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: KEVIN P WILSON

PSD

09/23/2006

Electronic Signature of Signing Officer or Director

Date