

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000061274

Entity Name: WELDON ENTERPRISES INC.

FILED
Jun 05, 2008
Secretary of State

Current Principal Place of Business:

5757 GREEN RD
MIDDLEBURG, FL 32068

New Principal Place of Business:

26 INDUSTRIAL LOOP
SUITE 174
ORANGE PARK, FL 32073

Current Mailing Address:

5757 GREEN RD
MIDDLEBURG, FL 32068

New Mailing Address:

26 INDUSTRIAL LOOP
SUITE 174
ORANGE PARK, FL 32073

FEI Number: 41-2091689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELDON, VONCEIL S
3498 RUSTIC OAK TRL
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

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: VONCEIL S WELDON

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: PCFO () Delete
Name: WELDON, VONCEIL S
Address: 5757 GREEN RD
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP () Delete
Name: WELDON, MORRIS ERVIN
Address: 5757 GREEN RD
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP () Delete
Name: PATTERSON, WILLIAM
Address: 5757 GREEN RD
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCFO (X) Change () Addition
Name: WELDON, VONCEIL S
Address: 26 INDUSTRIAL LOOP, 174
City-St-Zip: ORANGE PARK, FL 32073

Title: VP (X) Change () Addition
Name: WELDON, MORRIS ERVIN
Address: 26 INDUSTRIAL LOOP, 174
City-St-Zip: ORANGE PARK, FL 32073

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VONCEIL S WELDON

Electronic Signature of Signing Officer or Director

PRES

06/05/2008

Date