

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000064337

FILED
Apr 25, 2008
Secretary of State

Entity Name: WALLACE LEE WILLIAMS TRACTOR SERVICE, INC.

Current Principal Place of Business:

1394 MILLER ST
ORANGE PARK, FL 32073

New Principal Place of Business:

7993 DEWARS CT
JACKSONVILLE, FL 32244 US

Current Mailing Address:

1394 MILLER ST
ORANGE PARK, FL 32073

New Mailing Address:

7993 DEWARS CT
JACKSONVILLE, FL 32244 US

FEI Number: 05-0575209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, WALLACE
1394 MILLER ST
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

WILLIAMS, WALLACE
7993 DEWARS CT
JACKSONVILLE, FL 32244 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: WALLACE LEE WILLIAMS

04/25/2008

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: PSTD () Delete
Name: WILLIAMS, WALLACE
Address: 1394 MILLER ST
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WILLIAMS, WALLACE
Address: 7993 DEWARS CT
City-St-Zip: JACKSONVILLE, FL 32244 US

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: WALLACE LEE WILLIAMS

PSTD

04/25/2008

Electronic Signature of Signing Officer or Director

Date