

# **2009 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P03000070418

**FILED**  
**Feb 28, 2009**  
**Secretary of State**

**Entity Name:** WILLIAMS CONSULTING AND ENERGY SERVICES, INC.

**Current Principal Place of Business:**

4776 SOUTHWEST 13TH PL.  
DEERFIELD BCH, FL 33442

**New Principal Place of Business:**

**Current Mailing Address:**

1451 WEST CYPRESS CREEK ROAD  
SUITE 300  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

4776 SOUTHWEST 13TH PL.  
DEERFIELD BCH, FL 33442

**FEI Number:** 57-1175474

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

WILLIAMS, WAYNE  
4776 SW 13 PLACE  
DEERFIELD BEACH, FL 33442 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: WAYNE WILLIAMS

02/28/2009

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: PSTD ( ) Delete  
Name: WILLIAMS, WAYNE H  
Address: 4776 SOUTHWEST 13TH PL.  
City-St-Zip: DEERFIELD BCH, FL 33442

Title: D (X) Delete  
Name: WILLIAMS, GINA S  
Address: 4776 SOUTHWEST 13TH PL.  
City-St-Zip: DEERFIELD BCH, FL 33442

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: WAYNE WILLIAMS

P

02/28/2009

Electronic Signature of Signing Officer or Director

Date