2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000089608

Entity Name: WILLIAM PHELAN, INC.

FILED Mar 24, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3824 S. ATLANTIC AVENUE 360 W MICHIGAN AVENUE

DAYTONA BEACH SHORES, FL 32727 DELAND, FL 32720

Current Mailing Address: New Mailing Address:

3824 S. ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32727
360 W MICHIGAN AVENUE
DELAND, FL 32720

FEI Number: 20-0252613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US PHELAN, WILLIAM D 360 W MICHIGAN AVENUE DELAND, FL 32720 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: WILLIAM D. PHELAN 03/24/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PD () Delete Title: PD (X) Change () Addition

Name:PHELAN, WILLIAMName:PHELAN, WILLIAMAddress:3824 S. ATLANTIC AVENUEAddress:360 W MICHIGAN AVENUECity-St-Zip:DAYTONA BEACH SHORES, FL 32727City-St-Zip:DELAND, FL 32720

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: WILLIAM D. PHELAN PRES 03/24/2005