

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000140916

Entity Name: WALTER WILSON SERVICE, INC.

FILED
Nov 17, 2005
Secretary of State

Current Principal Place of Business:

656 NW 158TH LANE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

12955 SW 16TH COURT
SUITE #204
PEMBROKE PINES, FL 33027

Current Mailing Address:

656 NW 158TH LANE
PEMBROKE PINES, FL 33028

New Mailing Address:

12955 SW 16TH COURT
PEMBROKE PINES, FL 33028

FEI Number: 20-0436145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, WALTER
656 NW 158TH LANE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

WILSON, WALTER
12955 SW 16 COURT
PEMBROKE PINES, FL 33028 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: WALTER WILSON

11/17/2005

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: D () Delete
Name: WILSON, WALTER
Address: 656 NW 158TH LANE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: WILSON, CONSTANCE N
Address: 656 NW 158TH LANE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILSON, WALTER
Address: 12955 SW 16 COURT
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D (X) Change () Addition
Name: WILSON, CONSTANCE N
Address: 12955 SW 16 COURT
City-St-Zip: PEMBROKE PINES, FL 33027

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: WALTER WILSON

D

11/17/2005

Electronic Signature of Signing Officer or Director

Date