

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000004772

Entity Name: DONALD WILLIAMS INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

1099 LAUREL OAKS CT
OVIEDO, FL 32765

New Principal Place of Business:

10661 W HWY 40
OCALA, FL 34482

Current Mailing Address:

1099 LAUREL OAKS CT
OVIEDO, FL 32765

New Mailing Address:

10661 W HWY 40
OCALA, FL 34482

FEI Number: 30-0229784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM, DONALD
1099 LAUREL OAKS CT
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

WILLIAM, DONALD
10661 W HWY 40
OCALA, FL 34482 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: DONALD WILLIAMS

01/13/2005

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: WILLIAMS, DONALD
Address: 1099 LAUREL OAKS CT
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMS, DONALD
Address: 10661 W HWY 40
City-St-Zip: OCALA, FL 34482

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: DONALD WILLIAMS

D

01/13/2005

Electronic Signature of Signing Officer or Director

Date