

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000023542

Entity Name: WILLIAM SEGASSER INC.

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

4407 VICLIFF ROAD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

4407 VICLIFF ROAD
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 90-0142503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1510813
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

WILLIAMSEGASSERINC
4407 VICLIFF ROAD
WEST PALM BEACH, FL 33406 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 SEGASSER

02/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: SEGASSER, WILLIAM
Address: 4407 VICLIFF ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VPT
Name: CARLSON, MICHAEL
Address: 1081 BROWN ROAD
City-St-Zip: LANTANA, FL 33462

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM SEGASSER

PS

02/02/2012

Electronic Signature of Signing Officer or Director

Date