

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000025421

Entity Name: WILSON FASTENER INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

351 INTERSTATE CT
UNIT E
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

1400 GEORGETOWNE DR
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 20-0701362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, PATRICIA A
1400 GEORGETOWNE DR
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

THOMAS, DAVID C
1400 GEORGETOWNE DR
SARASOTA, FL 34232 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: DAVID C THOMAS

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THOMAS, DAVID C
Address: 1400 GEORGETOWNE DR
City-St-Zip: SARASOTA, FL 34232

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: DAVID C THOMAS

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date