

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000030842

Entity Name: JAMES WHITFIELD INC

FILED
Jun 15, 2006
Secretary of State

Current Principal Place of Business:

10911 OLDHAM ROAD
PORT RICHEY, FL 34668 US

New Principal Place of Business:

9114 COCHISE LANE
PORT RICHEY, FL 34668 US

Current Mailing Address:

10911 OLDHAM ROAD
PORT RICHEY, FL 34668 US

New Mailing Address:

9124 COCHISE LANE
PORT RICHEY, FL 34668 US

FEI Number: 20-0735025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITFIELD, JAMES
10911 OLDHAM ROAD
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

WHITFIELD, JAMES INC
9124 COCHISE LANE
PORT RICHEY, FL 34668 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: JAMES WHITFIELD, INC

06/15/2006

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: P,D () Delete
Name: WHITFIELD, JAMES
Address: 10911 OLDHAM ROAD
City-St-Zip: PORT RICHEY, FL 34668 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: WHITFIELD, JAMES INC
Address: 9124 COCHISE LANE
City-St-Zip: PORT RICHEY, FL 34668 US

Title: PD () Change (X) Addition
Name: WHITFIELD, JAMES INC
Address: 9124 COCHISE LANE
City-St-Zip: PORT RICHEY, FL 34668 US

Title: PD () Change (X) Addition
Name: WHITFIELD, JAMES INC
Address: 9124 COCHISE LANE
City-St-Zip: PORT RICHEY, FL 34668 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JAMES WHITFIELD, INC

PD

06/15/2006

Electronic Signature of Signing Officer or Director

Date