

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000034924

FILED
Mar 06, 2007
Secretary of State

Entity Name: WILLMARC ENTERPRISES, INC.

Current Principal Place of Business:

300 FIFTH AVE SOUTH
STE 450
NAPLES, FL 34102 US

New Principal Place of Business:

2701 NW 2ND AVE
STE 211
BOCA RATON, FL 33431 US

Current Mailing Address:

5381 INWOOD DRIVE
DELRAY BEACH, FL 33484 US

New Mailing Address:

2701 NW 2ND AVE
STE 211
BOCA RATON, FL 33431 US

FEI Number: 20-0756633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, WILLIAM
5381 INWOOD DRIVE
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

MILLER, WILLIAM
13900 SOUTH JOG ROAD
DELRAY BEACH, FL 33446 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 MILLER

03/06/2007

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 () Delete
Name: MILLER, WILLIAM
Address: 5381 INWOOD DRIVE
City-St-Zip: DELRAY BEACH, FL 33484 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, WILLIAM
Address: 13900 SOUTH JOG ROAD
City-St-Zip: DELRAY BEACH, FL 33446 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: WILLIAM MILLER

P

03/06/2007

Electronic Signature of Signing Officer or Director

Date