2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED DOCUMENT # P04000034924 1. Entity Name 08 OCT 16 PM 2: 25 WILLMARC ENTERPRISES, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 2701 NW 2ND AVE 2701 NW 2ND AVE **STE 211** STE 211 BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business - No P.O. Box # Mailing Address 3275 W Hillsboro Blud 3275 WHIlsboro Blud Suite, Apt. #, etc. Suite, Apt. #, etc. 3/2 4. FEI Number City & State Deerfield Beach Applied For 20-0756633 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, WILLIAM 13900 SOUTH JOG ROAD Street Address (P.O. Box Number is Not Acceptable) DELRAY BEACH, FL 33446 City Zip Code FL 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the After January 1, 2009, Fee will be \$300.00 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete THE ☐ Change Addition NAME MILLER, WILLIAM NAME 13900 SOUTH JOG ROAD STREET ADDRESS STREET ADDRESS CITY ST ZIP DELRAY BEACH, FL 33446 CITY ST ZIP TITLE Delete THIF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - S1 - ZIP CITY-S1-7IP TITLE Delete 1011.E Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY ST-ZIP TITLE ☐ Delete HILLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 impowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an apprecia, with all other like empowered 561-400-1900 SIGNATURE: ED NAME OF SIGNING OFFICER OR DIRECTOR