

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000049376

Entity Name: WILKINSON WARBURTON, INC.

FILED
Nov 07, 2007
Secretary of State

Current Principal Place of Business:

5603 NW 159TH STREET
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

5603 NW 159TH STREET
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 34-1985950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DARSHAN, CHHABRA
937 S.W. 112TH TERR
PEMBROKE PINES, FL 33025 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: DARSHAN CHHABRA

11/07/2007

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: CHHABRA, DARSHAN
Address: 937 S.W. 112TH TERR
City-St-Zip: PEMBROKE PINES, FL 33025 BR

Title: MRS () Change (X) Addition
Name: CHHABRA, ABHA
Address: 937 S.W. 112TH TERR
City-St-Zip: PEMBROKE PINES, FL 33025 BR

I hereby certify that the information supplied with this filing does not qualify 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: PRESIDENT/DARSHAN CHHABRA

PRES

11/07/2007

Electronic Signature of Signing Officer or Director

Date