

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000058793

FILED
Mar 21, 2012
Secretary of State

Entity Name: W.F. POVEY INC.

Current Principal Place of Business:

3401 NE 10 ST # 2
POMPANO BEACH, FL 33062

New Principal Place of Business:

3401 NE 10 ST # 3
POMPANO BEACH, FL 33062

Current Mailing Address:

3401 NE 10 ST # 2
POMPANO BEACH, FL 33062

New Mailing Address:

3401 NE 10 ST # 3
POMPANO BEACH, FL 33062

FEI Number: 20-0969304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POVEY, WALTER F
3401 NE 10 ST # 2
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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: WALTER F POVEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: POVEY, WALTER F
Address: 3401 NE 10 ST # 3
City-St-Zip: POMPANO BEACH, FL 33062

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: WALTER F POVEY

Electronic Signature of Signing Officer or Director

PRES

03/21/2012

Date