

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000095448

FILED  
Feb 21, 2006  
Secretary of State

Entity Name: WILCAR INVESTMENT HOLDINGS, INC.

## Current Principal Place of Business:

200 OCEAN LANE DRIVE  
APT. 901  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

## Current Mailing Address:

200 OCEAN LANE DRIVE  
APT. 901  
KEY BISCAYNE, FL 33149

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EDMONDS, P.A.  
5108 SW 20TH AVE  
CAPE CORAL, FL 33914 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: BY E.S. DAVILA AS ATTORNEY-IN-FACT

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: D ( ) Delete  
Name: PARADIES, STEPHEN  
Address: 11 ABELARDO ST. SAN LORENZO VILL. MAKATI C  
City-St-Zip: METRO MANILA PHILLIPINES,

Title: D ( ) Delete  
Name: PARADIES, ROBERT  
Address: 11 ABELARDO ST. SAN LORENZO VILL. MAKATI C  
City-St-Zip: METRO MANILA PHILLIPINES,

Title: D ( ) Delete  
Name: PARADIES, JENNY  
Address: 11 ABELARDO ST. SAN LORENZO VILL. MAKATI C  
City-St-Zip: METRO MANILA PHILLIPINES,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BY E.S. DAVILA AS ATTORNEY-IN-FACT

D

02/21/2006

Electronic Signature of Signing Officer or Director

Date