

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000110628

Entity Name: WV SPECIALTY CORP.

FILED
Sep 27, 2005
Secretary of State

Current Principal Place of Business:

4640 DELEON ST
UNIT H-136
FT MYERS, FL 33907

Current Mailing Address:

4640 DELEON ST
UNIT H-136
FT MYERS, FL 33907

New Principal Place of Business:

1825 LINHART AVENUE
UNIT 115
FT MYERS, FL 33901

New Mailing Address:

1825 LINHART AVENUE
UNIT 115
FT MYERS, FL 33901

FEI Number: 20-1417517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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: TAX HOUSE CORPORATION

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: PD () Delete
Name: COUTO, VALDAIR P
Address: 4640 DELEON ST., #H-136
City-St-Zip: FT MYERS, FL 33907

Title: VPD (X) Delete
Name: COUTO, VALDIR P
Address: 4640 DELEON ST., #H-136
City-St-Zip: FT MYERS, FL 33907

Title: STD () Delete
Name: COUTO, JOSE GERALDO P
Address: 4640 DELEON ST., #H-136
City-St-Zip: FT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COUTO, VALDAIR P
Address: 1825 LINHART AVENUE # 115
City-St-Zip: FT MYERS, FL 33901

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

Title: STD (X) Change () Addition
Name: COUTO, JOSE GERALDO P
Address: 1825 LINHART AVENUE # 115
City-St-Zip: FT MYERS, FL 33901

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VALDAIR P COUTO

P

09/27/2005

Electronic Signature of Signing Officer or Director

Date