

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000113928

Entity Name: WHOLE IN ONE, INC.

FILED
Oct 06, 2005
Secretary of State

Current Principal Place of Business:

3501 NE 10TH STREET, STE. 203
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

3501 NE 10TH STREET, STE. 203
OCALA, FL 34470

New Mailing Address:

FEI Number: 20-2489798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSSI & BUTLER, P.A.
1506 PRUDENTIAL DR
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

MAYE, STEVEN D MR
3501 N.E. 77TH ST
203
OCALA, FL 34470 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: STEVEN MAYE

10/06/2005

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: PSTD () Delete
Name: MAYE, STEVEN
Address: 3501 NE 10TH STREET, STE. 203
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: STEVEN MAYE

MR.

10/06/2005

Electronic Signature of Signing Officer or Director

Date