

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000113928

Entity Name: WHOLE IN ONE, INC.

FILED  
Sep 27, 2006  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

990 N.E. 77TH ST.  
OCALA, FL 34479

## Current Mailing Address:

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

## New Mailing Address:

990 N.E. 77TH ST.  
OCALA, FL 34479

FEI Number: 20-2489798

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

MAYE, STEVEN D MR  
990 N.E. 77TH ST.  
OCALA, FL 34479 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: STEPHEN D. MAYE

09/27/2006

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: PSTD (X) Change ( ) Addition  
Name: MAYE, STEVEN  
Address: 990 N.E. 77TH ST.  
City-St-Zip: OCALA, FL 34479

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: STEPHEN D.MAYE

CEO

09/27/2006

Electronic Signature of Signing Officer or Director

Date