

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000116319

Entity Name: WILCAR HOLDINGS, INC.

FILED  
May 31, 2006  
Secretary of State

## Current Principal Place of Business:

431 N GRANDVIEW AVE  
DAYTONA BEACH, FL 32118

## New Principal Place of Business:

14 CREEK BLUFF RUN  
FLAGLER BEACH, FL 32136 US

## Current Mailing Address:

431 N GRANDVIEW AVE  
DAYTONA BEACH, FL 32118

## New Mailing Address:

14 CREEK BLUFF RUN  
FLAGLER BEACH, FL 32136 US

FEI Number: 04-3797859

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NORTON, JOHN S JR PA  
431 N GRANDVIEW AVE  
DAYTONA BEACH, FL 32118 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: JOHN S NORTON

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: NORTON, JOHN S JR PA  
Address: 431 N GRANDVIEW AVE  
City-St-Zip: DAYTONA BEACH, FL 32118

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: LUCIA, WILLIAM JR  
Address: 14 CREEK BLUFF RUN  
City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: V.P. ( ) Change (X) Addition  
Name: LUCIA, WILLIAM JR  
Address: 14 CREEK BLUFF RUN  
City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: SECR ( ) Change (X) Addition  
Name: LUCIA, WILLIAM JR  
Address: 14 CREEK BLUFF RUN  
City-St-Zip: FLAGLER BEACH, FL 32136 US

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: WILLIAM LUCIA JR

PRES

05/31/2006

Electronic Signature of Signing Officer or Director

Date