

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000122259

Entity Name: THE WHISTLE PIG CHAR BROIL, INC.

FILED
Mar 11, 2007
Secretary of State

Current Principal Place of Business:

1701 BREWTON CIRCLE
DELTONA, FL 32738

New Principal Place of Business:

389 CADDIE DRIVE
DEBARY, FL 32713

Current Mailing Address:

1701 BREWTON CIRCLE
DELTONA, FL 32738

New Mailing Address:

389 CADDIE DRIVE
DEBARY, FL 32713

FEI Number: 20-1815964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALDWELL, LORET E
1701 BREWTON CIRCLE
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

CALDWELL, LORET E
389 CADDIE DRIVE
DEBARY, FL 32713 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: LORET E. CALDWELL

03/11/2007

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: P () Delete
Name: CALDWELL, LORET E
Address: 1701 BREWTON CIRCLE
City-St-Zip: DELTONA, FL 32738

Title: V () Delete
Name: CALDWELL, LAWRENCE W
Address: 1701 BREWTON CIRCLE
City-St-Zip: DELTONA, FL 32738

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALDWELL, LORET E
Address: 389 CADDIE DRIVE
City-St-Zip: DEBARY, FL 32713

Title: CEO (X) Change () Addition
Name: CALDWELL, LAWRENCE W
Address: 389 CADDIE DRIVE
City-St-Zip: DEBARY, FL 32713

Title: CFO () Change (X) Addition
Name: CALDWELL, DANIELLE M
Address: 389 CADDIE DRIVE
City-St-Zip: DEBARY, FL 32713

Title: V () Change (X) Addition
Name: CALDWELL, TANYA L
Address: 389 CADDIE DRIVE
City-St-Zip: DEBARY, FL 32713

Title: CFO () Change (X) Addition
Name: CALDWELL, BRANDON W
Address: 389 CADDIE DRIVE
City-St-Zip: DEBARY, FL 32713

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: LAWRENCE W. CALDWELL

P

03/11/2007

Electronic Signature of Signing Officer or Director

Date