

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000141566

Entity Name: ZAKARY J. WELLNITZ SR. INC.

FILED
Nov 01, 2006
Secretary of State

Current Principal Place of Business:

1203 13TH STREET
HOLLY HILL, FL 32117

New Principal Place of Business:

1680 LEMON STREET
BUNNELL, FL 32110

Current Mailing Address:

1203 13TH STREET
HOLLY HILL, FL 32117

New Mailing Address:

1680 LEMON STREET
BUNNELL, FL 32110

FEI Number: 04-3798683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WELLNITZ, ZAKARY
1203 13TH STREET
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

WELLNITZ, ZAKARY
1680 LEMON STREET
BUNNELL, FL 32110 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: ZAKARY J. WELLNITZ SR.

11/01/2006

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: P/D () Delete
Name: WELLNITZ, ZAKARY
Address: 1203 13TH STREET
City-St-Zip: HOLLY HILL, FL 32117

Title: VP/D () Delete
Name: WELLNITZ, ZAKARY
Address: 1203 13TH STREET
City-St-Zip: HOLLY HILL, FL 32117

Title: S () Delete
Name: WELLNITZ, ZAKARY
Address: 1203 13TH STREET
City-St-Zip: HOLLY HILL, FL 32117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: WELLNITZ, ZAKARY
Address: 1680 LEMON STREET
City-St-Zip: BUNNELL, FL 32110

Title: VP/D (X) Change () Addition
Name: WELLNITZ, ZAKARY
Address: 1680 LEMON STREET
City-St-Zip: BUNNELL, FL 32110

Title: S (X) Change () Addition
Name: WELLNITZ, ZAKARY
Address: 1680 LEMON STREET
City-St-Zip: BUNNELL, FL 32110

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: ZAKARY J. WELLNITZ SR

P/D

11/01/2006

Electronic Signature of Signing Officer or Director

Date