

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000169367

FILED
Sep 18, 2006
Secretary of State

Entity Name: WILLIAMS & WILLIAMS AFFAIRS INC.

Current Principal Place of Business:

3811 NW 28TH STREET
LAUDERDALE LAKES, FL 33311 US

New Principal Place of Business:

3141 W ATLANTIC BLVD
POMPANO BEACH, FL 33069 US

Current Mailing Address:

3811 NW 28TH STREET
LAUDERDALE LAKES, FL 33311 US

New Mailing Address:

3141 W ATLANTIC BLVD
POMPANO BEACH, FL 33069 US

FEI Number: 20-2103987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, LEVOYD L
3369 NW 21 STREET
LAUDERDALE LAKES, FL 33311 US

Name and Address of New Registered Agent:

WILLIAMS, PATRICIA
3811 NW 28 STREET
LAUDERDALE LAKES, FL 33311 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: PATRICIA WILLIAMS

09/18/2006

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 () Delete
Name: WILLIAMS, PATRICIA M
Address: 3811 NW 28TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

Title: VP () Delete
Name: WILLIAMS, LEVOYD L
Address: 3369 NW 21 STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

Title: TRE () Delete
Name: WILLIAMS, BEVERLY J
Address: 3369 NW 21 STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

Title: SEC () Delete
Name: WILLIAMS, MICHAEL A
Address: 3811 NW 28TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRE (X) Change () Addition
Name: TANKSLEY, JAMES
Address: 3001 NW 8 PLACE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

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 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: PATRICIA WILLIAMS

PRES

09/18/2006

Electronic Signature of Signing Officer or Director

Date