

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000169630

Entity Name: WB&G INVESTMENT HOLDINGS, INC.

FILED
Oct 19, 2007
Secretary of State

Current Principal Place of Business:

9902 OLD BAYMEADOWS RD
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

1304 AKRON OAKS DR
ORANGE PARK, FL 32065 US

New Mailing Address:

9902 OLD BAYMEADOWS RD
JACKSONVILLE, FL 32256 US

FEI Number: 20-2482944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILGER, DANIEL J
1304 AKRON OAKS DR
ORANGE PARK, FL 32065 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: DANIEL J WILGER

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: WILGER, DANIEL J
Address: 1304 AKRON OAKS DR
City-St-Zip: ORANGE PARK, FL 32065 US

Title: S () Delete
Name: WILGER, MICHELLE
Address: 1304 AKRON OAKS DR
City-St-Zip: ORANGE PARK, FL 32065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL J WILGER

P

10/19/2007

Electronic Signature of Signing Officer or Director

Date