

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000010309

FILED  
Dec 01, 2009  
Secretary of State

Entity Name: MICHAEL WILGUS INCORPORATED

## Current Principal Place of Business:

1486 VIRGINIA DRIVE  
MELBOURNE, FL 32935

## New Principal Place of Business:

170 DESOTO PARKWAY  
SATELLITE BEACH, FL 32937

## Current Mailing Address:

1486 VIRGINIA DRIVE  
MELBOURNE, FL 32935

## New Mailing Address:

170 DESOTO PARKWAY  
SATELLITE BEACH, FL 32937

FEI Number: 45-0551014

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILGUS, MICHAEL F  
1486 VIRGINIA DRIVE  
MELBOURNE, FL 32935 US

## Name and Address of New Registered Agent:

WILGUS, MICHAEL F  
170 DESOTO PARKWAY  
SATELLITE BEACH, FL 32937 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: MICHAEL WILGUS

12/01/2009

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: DV ( ) Delete  
Name: WILGUS, MICHAEL  
Address: 1486 VIRGINIA DRIVE  
City-St-Zip: MELBOURNE, FL 32935

Title: P ( ) Delete  
Name: WILGUS, BLAIR  
Address: 1486 VIRGINIA DRIVE  
City-St-Zip: MELBOURNE, FL 32935

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change ( ) Addition  
Name: WILGUS, MICHAEL  
Address: 170 DESOTO PARKWAY  
City-St-Zip: SATELLITE BEACH, FL 32937

Title: P (X) Change ( ) Addition  
Name: WILGUS, BLAIR  
Address: 170 DESOTO PARKWAY  
City-St-Zip: SATELLITE BEACH, FL 32937

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: BLAIR WILGUS

P

12/01/2009

Electronic Signature of Signing Officer or Director

Date