

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000027285

FILED
Jul 27, 2011
Secretary of State

Entity Name: LAW OFFICES OF MARIE COLEMAN WILSON, P.A.

Current Principal Place of Business:

2383 S. TAMIAMI TRAIL
SUITE E
VENICE, FL 34293

New Principal Place of Business:

245 N. TAMIAMI TRAIL
SUITE F
VENICE, FL 34285

Current Mailing Address:

2383 S. TAMIAMI TRAIL
SUITE E
VENICE, FL 34293

New Mailing Address:

245 N. TAMIAMI TRAIL
SUITE F
VENICE, FL 34285

FEI Number: 65-1243494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, MARILYN M
2383 S. TAMIAMI TRAIL
SUITE E
VENICE, FL 34293 US

Name and Address of New Registered Agent:

WILSON, MARILYN M
245 N. TAMIAMI TRAIL
SUITE F
VENICE, FL 34285 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: MARILYN M. WILSON

07/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILSON, MARILYN M
Address: 245 N TAMIAMI TRAIL STE F
City-St-Zip: VENICE,, FL 34285

Title: S
Name: WILSON, MARILYN M
Address: 245 N TAMIAMI TRAIL STE F
City-St-Zip: VENICE, FL 34285

Title: T
Name: WILSON, MARILYN M
Address: 2345 N TAMIAMI TRAIL STE F
City-St-Zip: VENICE, FL 34285

I hereby 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 all other like empowered.

SIGNATURE: MARILYN M. WILSON

PRES

07/27/2011

Electronic Signature of Signing Officer or Director

Date