

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000150667

Entity Name: WARREN WHITLEY, INC.

FILED
Oct 07, 2006
Secretary of State

Current Principal Place of Business:

954 CHERRY BRANCH CT
HEATHROW, FL 32746

New Principal Place of Business:

954 CHERRY BRANCH CT.
HEATHROW, FL 32746

Current Mailing Address:

954 CHERRY BRANCH CT
HEATHROW, FL 32746

New Mailing Address:

FEI Number: 20-3796758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIGMON, KEITH
954 CHERRY BRANCH CT
HEATHROW, FL 32746 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: KEITH SIGMON

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: PT () Delete
Name: SIGMON, KEITH
Address: 954 CHERRY BRANCH CT
City-St-Zip: HEATHROW, FL 32746

Title: VS () Delete
Name: SIGMON, PATRICIA
Address: 954 CHERRY BRANCH CT
City-St-Zip: HEATHROW, FL 32746

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 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: KEITH SIGMON

Electronic Signature of Signing Officer or Director

MR.

10/07/2006

Date