

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000153960

Entity Name: THE WHERRELL GROUP, INC.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 276
NEWBERRY, FL 32669

New Principal Place of Business:

21159 NW 32 AV.
NEWBERRY, FL 32669

Current Mailing Address:

PO BOX 276
NEWBERRY, FL 32669

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHERRELL, N. DENNIS SR
29115 NW 32ND AVE
NEWBERRY, FL 32669 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: N. DENNIS WHERRELL SR.

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: PST () Delete
Name: WHERRELL, N. DENNIS SR.
Address: PO BOX 276
City-St-Zip: NEWBERRY, FL 32669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WHERRELL, N. DENNIS SR.
Address: 21159 NW 32 AV.
City-St-Zip: NEWBERRY, FL 32669

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: N. DENNIS WHERRELL SR.

Electronic Signature of Signing Officer or Director

PST

01/10/2007

Date