

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000026771

Entity Name: 2601 WITLEY, INC.

FILED
Oct 29, 2007
Secretary of State

Current Principal Place of Business:

14857 N. DALE MABRY HIGHWAY
#200
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

14857 N. DALE MABRY HIGHWAY
#200
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 20-4359846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONE, STEPHEN CPA
6439 CENTRAL AVENUE
ST. PETERSBURG, FL 337108411 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: JOHN TIECHE

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: TIECHE, JOHN J
Address: 14857 N. DALE MABRY HIGHWAY #200
City-St-Zip: TAMPA, FL 33618 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN TIECHE

Electronic Signature of Signing Officer or Director

OWNE

10/29/2007

Date