

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000035864

Entity Name: WHITNEY FRAMING INC

FILED
May 12, 2011
Secretary of State

Current Principal Place of Business:

590 LONDONDERRY CIRCLE SE
PALM BAY, FL 32909 US

New Principal Place of Business:

Current Mailing Address:

590 LONDONDERRY CIRCLE SE
PALM BAY, FL 32909 US

New Mailing Address:

468 WARRINGTON RD SW
PALM BAY, FL 32908 US

FEI Number: 20-4501048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITNEY, PHILIP
590 LONDONDERRY CIRCLE SE
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

WHITNEY, PHILIP
468 WARRINGTON RD SW
PALM BAY, FL 32908 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: PHILIP WHITNEY

05/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WHITNEY, PHILIP
Address: 468 WARRINGTON RD SW
City-St-Zip: PALM BAY, FL 32908 US

Title: VP
Name: WHITNEY, KATHY
Address: 468 WARRINGTON RD SW
City-St-Zip: PALM BAY, FL 32908 US

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: KATHY WHITNEY

VP

05/12/2011

Electronic Signature of Signing Officer or Director

Date