

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000051558

FILED
Jul 18, 2009
Secretary of State

Entity Name: WATKINS FINANCE AND INVESTMENTS CORP

Current Principal Place of Business:

2414 SOUTHWEST 57TH WAY
HOLLYWOOD, FL 33023

New Principal Place of Business:

12601 SW 28 CT
MIRAMAR, FL 33027

Current Mailing Address:

2414 SOUTHWEST 57TH WAY
HOLLYWOOD, FL 33023

New Mailing Address:

12601 SW 28 CT
MIRAMAR, FL 33027

FEI Number: 22-3928270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WATKINS, MICHAEL E PRES
12601 SW 28 CT
MIRAMAR, FL 33027 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: MICHAEL WATKINS

07/18/2009

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: DPST () Delete
Name: WATKINS, MICHAEL
Address: 2414 SOUTHWEST 57TH WAY
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: WATKINS, MICHAEL
Address: 12601 SW 28 CT
City-St-Zip: MIRAMAR, FL 33027

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: MICHAEL WATKINS

PRES

07/18/2009

Electronic Signature of Signing Officer or Director

Date