

2007 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 31, 2007
Secretary of State**

DOCUMENT# P06000098785

Entity Name: WILHELM ENTERPRISES, CORP.

Current Principal Place of Business:

8362 NW 107TH COURT
#3
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

8362 NW 107TH COURT
#3
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 20-5292495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOZO, JORGE
8362 NW 107TH COURT
#3
DORAL, FL 33178 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: JORGE BOZO

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: P () Delete
Name: BOZO, JORGE
Address: 8362 NW 107TH COURT #3
City-St-Zip: DORAL, FL 33178 US

Title: VP () Delete
Name: WILHELM, MARIA
Address: 8362 NW 107TH COURT #3
City-St-Zip: DORAL, FL 33178 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: OF () Change (X) Addition
Name: WILHELM, GERARDO E OFFICER
Address: 8362 NW 107TH COURT #3
City-St-Zip: DORAL, FL 33178 US

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: JORGE BOZO

P

10/31/2007

Electronic Signature of Signing Officer or Director

Date