

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000098785

**FILED**  
**Feb 20, 2009**  
**Secretary of State**

**Entity Name:** WILHELM ENTERPRISES, CORP.

**Current Principal Place of Business:**

10485 NW 37 TERRACE  
MIAMI, FL 33178 US

**New Principal Place of Business:**

**Current Mailing Address:**

10485 NW 37 TERRACE  
MIAMI, FL 33178 US

**New Mailing Address:**

11431 NW 76 TERRACE  
MIAMI, FL 33178 US

**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:**

BOZO, JORGE L  
11431 NW 76 TERRACE  
MIAMI, FL 33178 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: JORGE L. BOZO

02/20/2009

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: BOZO, JORGE  
Address: 11431 NW 76 TERRACE  
City-St-Zip: MIAMI, FL 33178 US

Title: VP (X) Change ( ) Addition  
Name: WILHELM, MARIA A  
Address: 11431 NW 76 TERRACE  
City-St-Zip: DORAL, FL 33178 US

Title: VP (X) Change ( ) Addition  
Name: WILHELM, GERARDO E  
Address: 11431 NW 76 TERRACE  
City-St-Zip: MIAMI, 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 L. BOZO

P

02/20/2009

Electronic Signature of Signing Officer or Director

Date