2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000121805

Entity Name: CARL WHITELY INC

FILED Oct 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6385 SCORPIO AVE NORTHPORT, FL 34287

Current Mailing Address: New Mailing Address:

6385 SCORPIO AVE PO BOX 249

NORTHPORT, FL 34287 MURCHISON, TX 75778

FEI Number: 20-5588357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITELY, CARL 6385 SCORPIO AVE NORTHPORT, FL 34287 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: CARL WHITELY

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 WHITELY, CARL
 Name:

 Address:
 6016 MERRILL STREET
 Address:

 City-St-Zip:
 NORTHPORT, FL 34287
 City-St-Zip:

Title: V () Delete Title: VP (X) Change () Addition

 Name:
 ASH, DARRELL
 Name:
 ASH, DARRELL

 Address:
 5497 LADY SLIPPER
 Address:
 5497 LADY SLIPPER

 City-St-Zip:
 NORTH PORT, FL 34287
 City-St-Zip:
 NORTH PORT, FL 34287

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: CARL WHITELY P 10/28/2008