

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000121805

FILED
Dec 10, 2009
Secretary of State

Entity Name: CARL WHITELEY INC

Current Principal Place of Business:

6385 SCORPIO AVE
NORTHPORT, FL 34287

New Principal Place of Business:

5938 JAVA COURT
NORTHPORT, FL 34287

Current Mailing Address:

PO BOX 249
MURCHISON, TX 75778

New Mailing Address:

5938 JAVA COURT
NORTHPORT, FL 34287

FEI Number: 20-5588357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITELEY, CARL
6385 SCORPIO AVE
NORTHPORT, FL 34287 US

Name and Address of New Registered Agent:

WHITELEY, CARL
5938 JAVA COURT
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 WHITELEY

12/10/2009

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: WHITELEY, CARL
Address: 6016 MERRILL STREET
City-St-Zip: NORTHPORT, FL 34287

Title: VP (X) Delete
Name: ASH, DARRELL
Address: 5497 LADY SLIPPER
City-St-Zip: NORTH PORT, FL 34287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITELEY, CARL
Address: 5938 JAVA COURT
City-St-Zip: NORTHPORT, FL 34287

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

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 WHITELEY

P

12/10/2009

Electronic Signature of Signing Officer or Director

Date