2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000148188

Entity Name: T.W. WILHELMSEN, INC.

FILED Sep 29, 2014 Secretary of State

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

6662 BOCA DEL MAR DR UNIT 513 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

6662 BOCA DEL MAR DR UNIT 513 BOCA RATON, FL 33433

FEI Number: 71-0117633 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:

SJOLIE, STEIN 6662 BOCA DEL MAR DR UNIT 513 BOCA RATON, FL 33433 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: SJOLIE, STEIN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WILHELMSEN, TROND W
Address: 6662 BOCA DEL MAR DR UNIT 513
City-St-Zip: BOCA RATON, FL 33433

I hereby 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 all other like empowered.

SIGNATURE: WILHELMSEN,TROND,W D 09/29/2014