2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Mar 31, 2009
Secretary of State

DOCUMENT# P07000047174

Entity Name: VAN WILSON , INC.

Current Principal Place of Business:	**New Principal Place of Business:**
11117 HWY . 90 EAST MILTON, FL 32583 US	

Current Mailing Address:	**New Mailing Address:**
P.O. BOX 412 HOLT, FL 32564 US	

FEI Number: 20-8859338 **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:**
HOYT, BRITTANY L 5737 CENTRAL SCHOOL RD MILTON, FL 32570 US	HOYT, BRITTANY L 212 HAWSEY LN MILTON, FL 32570 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: BRITTANY HOYT 03/31/2009

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:		**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**	
Title:	P ( ) Delete	Title:	( ) Change ( ) Addition
Name:	WILSON, VAN L	Name:	
Address:	P.O . BOX 412	Address:	
City-St-Zip:	HOLT, FL 32564 US	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: VAN WILSON MGR 03/31/2009

Electronic Signature of Signing Officer or Director Date