

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000079602

Entity Name: WILTON MANORS FINANCE, INC.

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

17 SE 24 AVE
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

17 SE 24 AVE
POMPANO BEACH, FL 33062 US

New Mailing Address:

C/O JOHN P. WILKES, P.A.
901 S. FEDERAL HIGHWAY, SUITE 101A
FORT LAUDERDALE, FL 33316 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAURY, WILLIAM W JR.
110 E BROWARD BLVD
SUITE 2000
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

JOHN P. WILKES, P.A.
901 SOUTH FEDERAL HIGHWAY
SUITE 101A
FORT LAUDERDALE, FL 33316 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: JOHN P. WILKES

02/02/2009

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/D () Delete
Name: RUPP, STEPHAN
Address: 17 SE 24 AVE
City-St-Zip: POMPANNO BEACH, FL 33062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEPHAN RUPP

P

02/02/2009

Electronic Signature of Signing Officer or Director

Date