

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000127057

Entity Name: WHILLER INC.

FILED
Nov 07, 2008
Secretary of State

Current Principal Place of Business:

6617 WINDFIELD BLVD
1-7
MARGATE, FL 33063

New Principal Place of Business:

6617 WINFIELD BLVD
1-BUILDING- UNIT7
MARGATE, FL 33063

Current Mailing Address:

6617 WINDFIELD BLVD
1-7
MARGATE, FL 33063

New Mailing Address:

6617 WINFIELD BLVD
1-BUILDING- UNIT7
MARGATE, FL 33063

FEI Number: 26-1568419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLER, WAMPERONNE
6617 WINDFIELD BLVD
1-7
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

HILLER, WAMPERONNE
6617 WINFIELD BLVD
1-BUILDING- UNIT7
MARGATE, FL 33063 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: WAMPERONNE HILLER

11/07/2008

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: HILLER, WAMPERONNE
Address: 6617 WINDFIELD BLVD SUITE 1-7
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HILLER, WAMPERONNE
Address: 6617 WINFIELD BLVD SUITE 1-7
City-St-Zip: MARGATE, FL 33063

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: WAMPERONNE HILLER

P

11/07/2008

Electronic Signature of Signing Officer or Director

Date