2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000043556

Entity Name: WILLPLAYPIANO, INC.

FILED Oct 08, 2009 Secretary of State

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

609 SPRINGVIEW DR ORLANDO, FL 32803 US

Current Mailing Address: New Mailing Address:

609 SPRINGVIEW DR ORLANDO, FL 32803 US

FEI Number: 26-2511598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENTON, WILLARD F
609 SPRINGVIEW DR
ORLANDO, FL 32803 US
BENTON, WILLARD F
609 SPRINGVIEW DR
ORLANDO, FL 32803 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: WILLARD BENTON 10/08/2009

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: P (X) Change () Addition

 Name:
 BENTON, WILLARD
 Name:
 BENTON, WILLARD F

 Address:
 609 SPRINGVIEW DR
 Address:
 609 SPRINGVIEW DR

 City-St-Zip:
 ORLANDO, FL 32803 US
 City-St-Zip:
 ORLANDO, FL 32803 US

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: WILLARD BENTON P 10/08/2009