

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000064880

Entity Name: WHITTLE ENTERPRISE INC

FILED
Oct 14, 2009
Secretary of State

Current Principal Place of Business:

606 MARYLAND AVE
CRYSTAL BEACH, FL 34681

New Principal Place of Business:

1205 OMAHA CIRCLE #1
PALM HARBOR, FL 34683

Current Mailing Address:

606 MARYLAND AVE
CRYSTAL BEACH, FL 34681

New Mailing Address:

1205 OMAHA CIRCLE #1
PALM HARBOR, FL 34683

FEI Number: 26-2980922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTLE, LYNN A
606 MARYLAND AVE
CRYSTAL BEACH, FL 34681 US

Name and Address of New Registered Agent:

WHITTLE, MARK F
606 MARYLAND AVE
CRYSTAL BEACH, FL 34681 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: MARK F WHITTLE

10/14/2009

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 () Delete
Name: WHITTLE, LYNN A
Address: 606 MARYLAND AVE
City-St-Zip: CRYSTAL BEACH, FL 34681

Title: VP () Delete
Name: WHITTLE, MARK F
Address: 606 MARYLAND AVE
City-St-Zip: CRYSTAL BEACH, FL 34681

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK F WHITTLE

VP

10/14/2009

Electronic Signature of Signing Officer or Director

Date