

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000073136

FILED
Oct 22, 2010
Secretary of State

Entity Name: PAUL WILLIAMSON & COMPANY, INC.

Current Principal Place of Business:

641 WHIPPOORWILL DRIVE
SEBASTIAN, FL 32958 US

New Principal Place of Business:

1515 INDIAN RIVER BLVD.
SUITE A241
VERO BEACH, FL 32960 US

Current Mailing Address:

641 WHIPPOORWILL DRIVE
SEBASTIAN, FL 32958 US

New Mailing Address:

1515 INDIAN RIVER BLVD.
SUITE A241
VERO BEACH, FL 32960 US

FEI Number: 27-0884889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, PAUL
641 WHIPPOORWILL DRIVE
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

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: PAUL WILLIAMSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: WILLIAMSON, PAUL A
Address: 641 WHIPPOORWILL DRIVE
City-St-Zip: SEBASTIAN, FL 32958 US

Title: T,D
Name: WILLIAMSON, PAUL A
Address: 641 WHIPPOORWILL DRIVE
City-St-Zip: SEBASTIAN, FL 32958 US

I hereby 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 all other like empowered.

SIGNATURE: PAUL WILLIAMSON

PRES

10/22/2010

Electronic Signature of Signing Officer or Director

Date