

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000058895

Entity Name: WILLIAMS & O'HANLON CO., INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

913 MICHIGAN AVE
SUITE #7
MIAMI BEACH, FL 33139

New Principal Place of Business:

913 MICHIGAN AVE
SUITE #7
MIAMI BEACH, FL 33139 UN

Current Mailing Address:

913 MICHIGAN AVE
SUITE #7
MIAMI BEACH, FL 33139

New Mailing Address:

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

Name and Address of Current Registered Agent:

OHANLON, WILLIAM M
913 MICHIGAN AVE
SUITE 7
MIAMI BEACH, FL 33139 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: WILLIAM OHANLON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OHANLON, WILLIAM M
Address: 913 MICHIGAN AVE #7
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: OHANLON, HAROLD W
Address: 199 DORADO AVE
City-St-Zip: SEWELL, NJ 08080

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: WILLIAM OHANLON

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date