

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000093523

FILED
Jan 24, 2013
Secretary of State

Entity Name: WILLI'S SUB STATION, INC.

Current Principal Place of Business:

800 N. FLAGLER AVE.
UNIT A
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

17265 S.W. 301 ST.
HOMESTEAD, FL 33030 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

ORELLANA, GUILLERMO
800 N. FLAGLER AVE.
UNIT A
HOMESTEAD, FL 33030 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: GUILLERMO ORELLANA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ORELLANA, GUILLERMO
Address: 800 N. FLAGLER AVE. - UNIT A
City-St-Zip: HOMESTEAD, FL 33030 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: GUILLERMO ORELLANA

Electronic Signature of Signing Officer or Director

P

01/24/2013

Date