

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000058347

Entity Name: WPC FINANCIAL, INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

11120 CLEVELAND AVE
FT. MYERS, FL 33907

New Principal Place of Business:

14074 BENTLY CIRCLE
FT. MYERS, FL 33912

Current Mailing Address:

11120 CLEVELAND AVE
FT. MYERS, FL 33907

New Mailing Address:

14074 BENTLY CIRCLE
FT. MYERS, FL 3912

FEI Number: 65-0438295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLENBACHER, LOUISE A
11120 CLEVELAND AVE
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

WILLENBACHER, LOUISE A
14074 BENTLY CIRCLE
FT. MYERS, FL 33912 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: LOUISE A WILLENBACHER

01/28/2009

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: PS () Delete
Name: WILLENBACHER, LOUISE A.
Address: 14074 BENTLY CIRCLE
City-St-Zip: FT. MYERS, FL 33912

Title: VPT () Delete
Name: WILLENBACHER, LEO J.
Address: 14074 BENTLY CIRCLE
City-St-Zip: FT. MYERS, FL 33912

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: LEO J WILLENBACHER

VPT

01/28/2009

Electronic Signature of Signing Officer or Director

Date