

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000020788

FILED
Sep 28, 2009
Secretary of State

Entity Name: 907 WHITEHEAD STREET CORP.

Current Principal Place of Business:

907 WHITEHEAD STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

907 WHITEHEAD STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0497398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CHARLES H
201 S BISCAYNE BLVD, SUITE 1000
MIAMI, FL 33131 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: CHARLES JOHNSON

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: D () Delete
Name: MCBRATNIE, SHAWN
Address: 11 SEA LORE LANE
City-St-Zip: KEY WEST, FL

Title: D () Delete
Name: MORAWSKI, MARILYN O
Address: 3100 HARVEST MOON DR.
City-St-Zip: PALM HARBOR, FL

Title: D () Delete
Name: MORAWSKI, MICHAEL
Address: 3100 HARVEST MOON DRIVE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PRES (X) Change () Addition
Name: MORAWSKI, MICHAEL
Address: 3100 HARVEST MOON DRIVE
City-St-Zip: PALM HARBOR, FL 34683

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: MICHAEL A. MORAWSKI

PRES

09/28/2009

Electronic Signature of Signing Officer or Director

Date