

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000021217

Entity Name: WILSON, INC.

FILED
Oct 11, 2009
Secretary of State

Current Principal Place of Business:

336 CYPRESS POINT DR.
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

1214 BANKS ST.
UPPER
HOUSTON, TX 77006

New Mailing Address:

1214 BANKS STREET
HOUSTON, TX 77006

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURLEY, ANDREW
336 CYPRESS POINT DR.
MELBOURNE, FL 32940 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: ANDREW CURLEY

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CURLEY, ANDREW
Address: 1214 BANKS ST
City-St-Zip: HOUSTON, TX 77006

Title: S () Delete
Name: CURLEY, LOUISE
Address: 336 CYPRESS POINT DR.
City-St-Zip: MELBOURNE, FL 32940

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: ANDREW CURLEY

Electronic Signature of Signing Officer or Director

PRES

10/11/2009

Date