

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000059641

FILED
Oct 29, 2007
Secretary of State

Entity Name: WIBORG PROPERTIES COMPANY, INC.

Current Principal Place of Business:

600 WEST 83RD STREET
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

10323 S.W. 26TH ST
DAVIE, FL 33324

New Mailing Address:

14525 NW 26 AVE
OPALOCKA, FL 33054

FEI Number: 65-0685906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WIBORG, JOHN C
14525 NW 26 AVE
OPALOCKA, FL 33052 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: JOHN WIBORG

10/29/2007

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: WIBORG, ERIC J
Address: 600 WEST 83RD STREET
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WIBORG, ERIC J
Address: 14525 NW 26 AVE
City-St-Zip: OPALOCKA, FL 33052

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: JOHN WIBORG

V.P.

10/29/2007

Electronic Signature of Signing Officer or Director

Date