

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000067463

Entity Name: WADE BROTHERS COMPANY

FILED
Sep 21, 2005
Secretary of State

Current Principal Place of Business:

7 W. DARLINGTON AVE
KISSIMMEE, FL 34741

New Principal Place of Business:

2699 LEE ROAD
430
WINTER PARK, FL 32789

Current Mailing Address:

7 W. DARLINGTON AVE
KISSIMMEE, FL 34741

New Mailing Address:

2699 LEE ROAD
WINTER PARK, FL 32789

FEI Number: 59-3375507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, EDWARD T JR
7 W. DARLINGTON AVE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

COAMEY & CLARK, PA
2699 LEE ROAD
430
WINTER PARK, FL 32789 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: ZACHARY G. CLARK

09/21/2005

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: P () Delete
Name: WADE, ROBERT
Address: 1018 CHERRY SPRINGS DR
City-St-Zip: COTTONTOWN, TN 370484636

Title: VP () Delete
Name: WADE, CLAYTON
Address: 1018 FOREST POINTE DR
City-St-Zip: HENDERSONVILLE, TN 37075

Title: T (X) Delete
Name: NASH, E.T.
Address: 7 W. DARLINGTON AVE
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 for the exemption stated in Section 119.07(3)(i), 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: ROBERT WADE

P

09/21/2005

Electronic Signature of Signing Officer or Director

Date