

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000089802

FILED
Jun 11, 2010
Secretary of State

Entity Name: WILLIAMS HOLDING CORPORATION

Current Principal Place of Business:

801 WEST BLOOMINGDALE AVE
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

801 WEST BLOOMINGDALE AVE
BRANDON, FL 33511

New Mailing Address:

FEI Number: 59-3541815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOODWARD, ANTHONY G
2024 W. CLEVELAND STREET
TAMPA, FL 33606 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: ANTHONY G. WOODWARD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WILLIAMS, ROY
Address: 801 WEST BLOOMINGDALE AVE
City-St-Zip: BRANDON, FL 33511

I hereby 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 all other like empowered.

SIGNATURE: ROY F. WILLIAMS

PRES

06/11/2010

Electronic Signature of Signing Officer or Director

Date