

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000004690

Entity Name: WILSONIAN HOMES, INC.

FILED
Nov 10, 2006
Secretary of State

Current Principal Place of Business:

4110 S FLORIDA AVENUE
SUITE 200
LAKELAND, FL 33813

New Principal Place of Business:

3020 S. FLORIDA AVE
SUITE 101
LAKELAND, FL 33803

Current Mailing Address:

4110 S FLORIDA AVENUE
SUITE 200
LAKELAND, FL 33813

New Mailing Address:

3020 S. FLORIDA AVE.
SUITE 101
LAKELAND, FL 33803

FEI Number: 59-3554327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, JAMES C
4110 SOUTH FLORIDA AVENUE
SUITE 200
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

WILSON, JAMES C
3020 S. FLORIDA AVE.
SUITE 101
LAKELAND, FL 33803 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: JAMES C. WILSON

11/10/2006

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: V () Delete
Name: ADAMS, ROBERT J
Address: 4110 SOUTH FLORIDA AVENUE SUITE 200
City-St-Zip: LAKELAND, FL 33813

Title: P () Delete
Name: WILSON, JAMES C
Address: 4110 SOUTH FLORIDA AVENUE SUITE 200
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V P (X) Change () Addition
Name: ADAMS, ROBERT J
Address: 3020 S. FLORIDA AVE, SUITE 101
City-St-Zip: LAKELAND, FL 33803

Title: PRES (X) Change () Addition
Name: WILSON, JAMES C
Address: 3020 S. FLORIDA AVE., SUITE 101
City-St-Zip: LAKELAND, FL 33803

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES C. WILSON

PRES

11/10/2006

Electronic Signature of Signing Officer or Director

Date