

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000035870

Entity Name: W.J. BUCK, INC.

FILED
Oct 29, 2004
Secretary of State

Current Principal Place of Business:

2015 NOVA RD
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

2015 NOVA RD
HOLLY HILL, FL 32117

New Mailing Address:

10 WHITAKER PL
PALM COAST, FL 32164

FEI Number: 59-3593180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCK, ROBBIE J
51 WOODWARD LANE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

BUCK, ROBBIE J
10 WHITAKER PL
PALM COAST, FL 32164 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: ROBBIE J. BUCK

10/29/2004

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: BUCK, WILLIAM K
Address: 51 WOODWARD LANE
City-St-Zip: PALM COAST, FL 32164

Title: D () Delete
Name: BUCK, JEFFREY L
Address: 3800 OCEAN SHORE BLVD. #401
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUCK, WILLIAM K
Address: 10 WHITAKER PL
City-St-Zip: PALM COAST, FL 32164

Title: D (X) Change () Addition
Name: BUCK, JEFFREY L
Address: 10 WHITAKER PL
City-St-Zip: PALM COAST, FL 32164

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: KENT BUCK

D

10/29/2004

Electronic Signature of Signing Officer or Director

Date