

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000076499

FILED
Oct 21, 2013
Secretary of State

Entity Name: WILBERT FAMILY CORPORATION

Current Principal Place of Business:

12010 BARRY CT
SOUTHAMPTON, PA 18966

New Principal Place of Business:

1281 HOFFMAN ROAD
AMBLER, PA 19002

Current Mailing Address:

12010 BARRY CT
SOUTHAMPTON, PA 18966

New Mailing Address:

1281 HOFFMAN ROAD
AMBLER, PA 19002

FEI Number: 65-0959969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BACHICCHIO, SALVATORE
1900 NW CORPORATE BLVD
STE E-300
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

PASTER, ALAN
7700 CONGRESS AVE
SUITE 1139
BOCA RATON, FL 33487 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: ALAN PASTOR

10/21/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILBERT, VIRGINIA E
Address: 104 VICTORIA COURT
City-St-Zip: MAPLE GLEN, PA 19002

Title: VP
Name: BRESADOLA, PAUL D
Address: 1281 HOFFMAN RD
City-St-Zip: AMBLER, PA 19022

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: PAUL D. BRESADOLA

VP

10/21/2013

Electronic Signature of Signing Officer or Director

Date