

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000122717

Entity Name: WISH HINT COMPANY

FILED  
Dec 23, 2008  
Secretary of State

## Current Principal Place of Business:

141 NW 20 STREET  
B-5  
BOCA RATON, FL 33431

## Current Mailing Address:

3800 SOUTH OCEAN DRIVE  
1504  
HOLLYWOOD, FL 33019

## New Principal Place of Business:

550 WEST CYPRESS CREEK ROAD  
SUITE 410  
FORT LAUDERDALE, FL 33309 US

## New Mailing Address:

550 WEST CYPRESS CREEK ROAD  
SUITE 410  
FORT LAUDERDALE, FL 33309 US

FEI Number: 01-0862842

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SERGEY GURIN ENTERPRISES LLC  
3800 SOUTH OCEAN DRIVE  
1504  
HOLLYWOOD, FL 33019 US

## Name and Address of New Registered Agent:

GURIN, SERGEY  
3800 SOUTH OCEAN DRIVE  
1504  
HOLLYWOOD, FL 33019 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: SERGEY GURIN

12/23/2008

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: GURIN, SERGEY V  
Address: 3800 SOUTH OCEAN DRIVE  
City-St-Zip: HOLLYWOOD, FL 33019

Title: D ( ) Delete  
Name: ONUCHIN, IVAN G  
Address: 405 NORTH OCEAN BLVD. APT. 1407  
City-St-Zip: POMPANO BEACH, FL 33362

Title: D ( ) Delete  
Name: GURINA, TATIANA S  
Address: 3800 SOUTH OCEAN DRIVE  
City-St-Zip: HOLLYWOOD, FL 33019

Title: D (X) Delete  
Name: VIATCHESLAV, RESHETNYAK O  
Address: 1351 NE MIAMI GARDENS DR APT 712E  
City-St-Zip: MIAMI, FL 33179

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GURIN, SERGEY V  
Address: 3800 SOUTH OCEAN DRIVE, APT 1504  
City-St-Zip: HOLLYWOOD, FL 33019

Title: D (X) Change ( ) Addition  
Name: ONUCHIN, IVAN G  
Address: 3000 SOUTH OCEAN DRIVE, APT 916  
City-St-Zip: HOLLYWOOD, FL 33019

Title: D (X) Change ( ) Addition  
Name: VIATCHESLAV, RESHETNYAK O  
Address: 3800 SOUTH OCEAN DRIVE, APT 4B  
City-St-Zip: HALLANDALE, FL 33009

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

I hereby certify that the information supplied with this filing does not qualify 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: SERGEY GURIN

CEO

12/23/2008

Electronic Signature of Signing Officer or Director

Date