

2018 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G75835

Entity Name: WILSON ROAD COMPANY, INC.

Current Principal Place of Business:

5187 NW 51ST CT
COCONUT CREEK, FL 33073

Current Mailing Address:

5187 NW 51ST CT
COCONUT CREEK, FL 33073 US

FEI Number: 59-2425489

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BERGEL, DANIEL
5187 NW 51ST CT
COCONUT CREEK, FL 33073 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: DANIEL BERGEL

08/12/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name BERGEL, DANIEL
Address 5187 NW 51ST CT
City-State-Zip: COCONUT CREEK FL 33073

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: DANIEL BERGEL

CEO

08/12/2018

Electronic Signature of Signing Officer/Director Detail

Date