

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 532463

FILED
Jan 03, 2012
Secretary of State

Entity Name: HARRY H. WENDELSTEDT, JR., INC.

Current Principal Place of Business:

88 SOUTH ST. ANDREWS DRIVE
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

88 SOUTH ST. ANDREWS DRIVE
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-1781573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WENDELSTEDT, HARRY H. JR.
88 SOUTH ST. ANDREWS DRIVE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

DONALD S. YOUNG
4645 SOUTH CLYDE MORRIS BLVD.
SUITE 401
PORT ORANGE, FL 32129 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: DONALD S. YOUNG

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WENDELSTEDT, H.H. JR.
Address: 88 SOUTH ST. ANDREWS DR.
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP
Name: WENDELSTEDT, HUNTER
Address: 88 SOUTH ST. ANDREWS DR.
City-St-Zip: ORMOND BEACH, FL 32174

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: HUNTER WENDELSTEDT

VP

01/03/2012

Electronic Signature of Signing Officer or Director

Date