

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000005856

FILED
Apr 21, 2008
Secretary of State

Entity Name: WIBEL GROUP OF MICHIGAN, INC.

Current Principal Place of Business:

581 BENNINGTON
BLOOMFIELD HILLS, MI 48304

New Principal Place of Business:

Current Mailing Address:

581 BENNINGTON
BLOOMFIELD HILLS, MI 48304

New Mailing Address:

581 BENNINGTON DRIVE
BLOOMFIELD HILLS, MI 48304

FEI Number: 38-3565541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: MARK V. WIBEL

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: PCD () Delete
Name: WIBEL, MARK V
Address: 581 BENNINGTON
City-St-Zip: BLOOMFIELD HILLS, MI 48304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK V. WIBEL

Electronic Signature of Signing Officer or Director

PRES

04/21/2008

Date