2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000003221

Entity Name: WEGCO, INCORPORATED

09

US

FILED Sep 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5185 NORTH BAY ROAD MIAMI BEACH, FL 33140 09

Current Mailing Address: New Mailing Address:

5185 NORTH BAY ROAD MIAMI BEACH, FL 33140

FEI Number: 52-1860959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WIEGER, JAMES R PRES 5185 NORTH BAY ROAD MIAMI BEACH, FL 33140

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: JAMES ROSS WIEGER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PC

Name: WIEGER, JAMES R Address: 5185 N. BAY RD. City-St-Zip: MIAMI BEACH, FL 33140

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: JAMES ROSS WIEGER PRES 09/27/2011