

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000000294

Entity Name: WDC MIAMI, INC.

FILED
Oct 09, 2008
Secretary of State

Current Principal Place of Business:

9720 NW 115TH WAY
MEDLEY, FL 331781176

New Principal Place of Business:

11010 NW 30TH STREET
SUITE # 106
DORAL, FL 33172

Current Mailing Address:

9720 NW 115TH WAY
MEDLEY, FL 331781176

New Mailing Address:

P.O. BOX 227310
MIAMI, FL 332227310

FEI Number: 75-3110957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

WDC MIAMI INC / WARREN DEL CARIBE
11010 NW 30TH STREET
SUITE # 106
DORAL, FL 33172 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: TANIA MALDONADO

10/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: BURR, ANTHONY
Address: 1235 WESTLAKES DR SUITE 260
City-St-Zip: BERWYN, PA 19312

Title: D () Delete
Name: PONCET, FRANCOIS
Address: 43-47 AVENUE DE LA GRANDE ARMEE
City-St-Zip: PARIS CEDEX 16, 75782

Title: P () Delete
Name: COATES, RICHARD
Address: 569 STUART LANE
City-St-Zip: JACKSONVILLE, FL 32254

Title: S () Delete
Name: TRUDEL, PAUL
Address: 1 PLACE VILLE MARIE SUITE 1840
City-St-Zip: MONTREAL QUEBEC CANADA, H3B 4A9

Title: D () Delete
Name: RUSKO, KATHLEEN
Address: 1235 WESTLAKES DRIVE SUITE 260
City-St-Zip: BERWYN, PA 19312

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: O () Change (X) Addition
Name: RIERA, JUAN
Address: CARRETERA # 1 KM 33.3 BO BAIROA
City-St-Zip: CAGUAS, PUERTO RICO, PR 00725

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: TANIA MALDONADO

O

10/09/2008

Electronic Signature of Signing Officer or Director

Date