

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000000274

FILED
Oct 04, 2013
Secretary of State

Entity Name: WILDLIFE TRADING COMPANY OF NEW MEXICO, INC.

Current Principal Place of Business:

6 TROWBRIDGE DRIVE
BETHEL, CT 06801

New Principal Place of Business:

Current Mailing Address:

6 TROWBRIDGE DRIVE
BETHEL, CT 06801

New Mailing Address:

FEI Number: 06-1437633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, STEVEN
5401 S KIRKMAN RD
#460
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DIANA MALDONADO

10/04/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WARD, GERALD W
Address: 6 TROWBRIDGE DRIVE
City-St-Zip: BETHEL, CT 06801

Title: STD
Name: WARD, DIANA
Address: 6 TROWBRIDGE DRIVE
City-St-Zip: BETHEL, CT 06801

Title: VD
Name: WARD, JAMES D
Address: 6 TROWBRIDGE DRIVE
City-St-Zip: BETHEL, CT 06801

Title: CFO
Name: BRYAN, JAMES A
Address: 6 TROWBRIDGE DRIVE
City-St-Zip: BETHEL, CT 06801

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 A BRYAN

CFO

10/04/2013

Electronic Signature of Signing Officer or Director

Date