

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000005867

FILED
Jan 25, 2010
Secretary of State

Entity Name: WISH 2 FISH, INC.

Current Principal Place of Business:

115 OKALOOSA DRIVE
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

115 OKALOOSA DRIVE
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 26-0761329 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

J. KEMP BRINSON, ESQUIRE
255 MAGNOLIA AVENUE SW
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

MARK TURNER, ESQUIRE
255 MAGNOLIA AVENUE SW
WINTER HAVEN, FL 33880 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: MARK TURNER

01/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ULCH, BRIAN
Address: 203 VOLUSIA DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: BROWN, JAMES
Address: 113 PIKE STREET
City-St-Zip: AUBURNDALE, FL 33823

Title: D
Name: SECKEL, HEATH
Address: 713 SOUTH FLORENCE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: THOMPSON, JEFF
Address: 3012 SOUTHWEST 137TH ST
City-St-Zip: OKLAHOMA CITY, OK 73170

Title: D
Name: TOMKO, DEREK
Address: 2643 WINDSOR OAK WAY
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: ULCH, CURTIS
Address: 115 OKALOOSA DR.
City-St-Zip: WINTER HAVEN, FL 33884

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN C. ULCH

P

01/25/2010

Electronic Signature of Signing Officer or Director

Date