

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000000559

FILED
Dec 06, 2011
Secretary of State

Entity Name: WAVERLY ROOTS & SHOOTS INC.

Current Principal Place of Business:

3624 S. ATLANTIC AVE.
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

3624 S. ATLANTIC AVE.
SUITE 202
DAYTONA BEACH SHORES, FL 32118

Current Mailing Address:

3624 S. ATLANTIC AVE.
DAYTONA BEACH SHORES, FL 32118

New Mailing Address:

3624 S. ATLANTIC AVE.
SUITE 202
DAYTONA BEACH SHORES, FL 32118

FEI Number: 26-4083666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRETT, RAMARA
3624 S. ATLANTIC AVE.
DAYTONA BEACH SHORES, FL 32118 US

Name and Address of New Registered Agent:

LANSBERRY, REBECCA
3624 S. ATLANTIC AVE.
SUITE 202
DAYTONA BEACH SHORES, FL 32118 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: REBECCA LANSBERRY

12/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LANSBERRY, REBECCA
Address: 3624 S. ATLANTIC AVE. SUITE 202
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

Title: VP
Name: LANSBERRY, ROBERT
Address: 3624 S ATLANTIC AVE SUITE 202
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

Title: S
Name: ANDERSON, VICTORIA
Address: 3624 S ATLANTIC AVE SUITE 202
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

Title: T
Name: SANTIAGO, MARIA
Address: 3624 S ATLANTIC AVE SUITE 202
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

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: REBECCA LANSBERRY

P

12/06/2011

Electronic Signature of Signing Officer or Director

Date