

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000072503

FILED
Mar 10, 2010
Secretary of State

Entity Name: THE WHYDAH GROUP, INC.

Current Principal Place of Business:

130 SOUTH UNIVERSITY DRIVE
SUITE B
PLANTATION, FL 33324

New Principal Place of Business:

901 SE 17TH STREET
SUITE 206
FORT LAUDERDALE, FL 33316

Current Mailing Address:

130 SOUTH UNIVERSITY DRIVE
SUITE B
PLANTATION, FL 33324

New Mailing Address:

901 SE 17TH STREET
SUITE 206
FORT LAUDERDALE, FL 33316

FEI Number: 65-1028517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, DALE S
130 SOUTH UNIVERSITY DRIVE
SUITE B
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

WOOD, DALE S
901 SE 17TH STREET
SUITE 206
FORT LAUDERDALE, FL 33316 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: DALE S WOOD

03/10/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WOOD, DALE S
Address: 901 SE 17TH STREET - SUITE 206
City-St-Zip: FORT LAUDERDALE, FL 33316

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: DALE S WOOD

P

03/10/2010

Electronic Signature of Signing Officer or Director

Date