

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FILED

03 FEB 24 AM 10:56
300013033433
02/24/03--01060--017 **300.00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300013033433
02/24/03--01060--018 **8.75

DOCUMENT # ~~P 01 0000~~ 20471

1. Corporation Name

WSI Enterprises, Inc.

2. Principal Office Address

3700 Airport Road

Suite, Apt. #, etc.

303

City & State

Boca Raton, FL

Zip

33432

Country

3. Mailing Office Address

2730 Abbottswell Drive

Suite, Apt. #, etc.

City & State

Alpharetta, GA

Zip

30022

Country

Founton

**4. Date Incorporated or Qualified
To Do Business in Florida**

2/26/01

5. FEI Number

47-0909938

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

W. Henthal, Joshua M ESQ

Street Address (P.O. Box Number is Not Acceptable)

1200 North Federal Highway

Suite, Apt. #, Etc.

Suite 301

City

Boca Raton

State

FL

Zip Code

33432

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of

Registered Agent

REGISTERED AGENT MUST SIGN

Date

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
CEO	Jennifer Schoenhofe	2730 Abbottswell Dr. Alpharetta, GA 30022	Alpharetta, GA 30022
COO	Brett Coker	3700 Airport Rd Ste 303	Boca Raton, FL 33432
D	Lisa Tucker	2730 Abbottswell Dr.	Alpharetta, GA 30022

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/03/03

Date

678 461 0709

Daytime Phone #

CR2E081 (10/02)

2/26

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

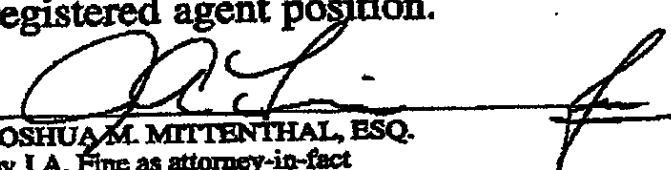
CORPORATION:

WSI Enterprises, Inc.

REGISTERED AGENT/OFFICE:

**Joshua M. Mittenthal, Esq.
1200 North Federal Highway
Suite 301
Boca Raton FL 33432**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


JOSHUA M. MITTENTHAL, ESQ.
by J.A. Fine as attorney-in-fact

Date: February 23, 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 26 AM 11:40

**Joshua M. Mittenthal, Esq. | FL Bar Member 0145572
Graner, Root & Libow, P.A.
1200 North Federal Highway
Suite 301
Boca Raton FL 33432
561-998-3232
H01000020561**