

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000043664

Entity Name: W.A.C. INTERNATIONAL, INC.

FILED
Oct 06, 2009
Secretary of State

Current Principal Place of Business:

618 GOLFPARK DRIVE
CELEBRATION, FL 34747

New Principal Place of Business:

17200 VILLA CITY ROAD
GROVELAND, FL 34736

Current Mailing Address:

618 GOLFPARK DRIVE
CELEBRATION, FL 34747

New Mailing Address:

PO BOX 667
GROVELAND, FL 34736

FEI Number: 72-1559954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAGNER, CONRAD
618 GOLFPARK DRIVE
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

WAGNER, CONRAD
17200 VILLA CITY ROAD
GROVELAND, FL 34736 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: C WAGNER

10/06/2009

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: PD () Delete
Name: WAGNER, CONRAD
Address: 618 GOLFPARK DRIVE
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WAGNER, CONRAD
Address: 17200 VILLA CITY ROAD
City-St-Zip: GROVELAND, FL 34736

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: C WAGNER

PD

10/06/2009

Electronic Signature of Signing Officer or Director

Date