2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000079360

Entity Name: ANGELWORKS & COMPANY, INC.

FILED Apr 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

150 SOUTH PINE ISLAND ROAD 1440 CORAL RIDGE DRIVE

SUITE 417 SUITE 360

PLANTATION, FL 33324 US CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

150 SOUTH PINE ISLAND ROAD 1440 CORAL RIDGE DRIVE

SUITE 417 SUITE 360

PLANTATION, FL 33324 US CORAL SPRINGS, FL 33071 US

FEI Number: 65-1142248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROGAN, LAURA L

150 SOUTH PINE ISLAND ROAD

SUITE 417

SUITE 417

SUITE 417 SUITE 360

PLANTATION, FL 33324 US CORAL SPRINGS, FL 33071 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: LAURA L. BROGAN 04/26/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P () Delete Title: D/P (X) Change () Addition

Name: BROGAN, LAURA L Name: BROGAN, LAURA L

Address: 150 SOUTH PINE ISLAND ROAD #417 Address: 1440 CORAL RIDGE DRIVE, SUITE 360

City-St-Zip: PLANTATION, FL 33324 City-St-Zip: CORAL SPRINGS, FL 33071

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: LAURA L. BROGAN PD 04/26/2009

Electronic Signature of Signing Officer or Director

Date