

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000015133

Entity Name: WYSOCKI CORPORATION

FILED
Oct 27, 2008
Secretary of State

Current Principal Place of Business:

184 SE 10TH COURT
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

4701 N FEDERAL HWY
417
POMPANO BEACH, FL 33064

Current Mailing Address:

184 SE 10TH COURT
DEERFIELD BEACH, FL 33441

New Mailing Address:

4701 N FEDERAL HWY
417
POMPANO BEACH, FL 33064

FEI Number: 45-0474663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, ELLEM RITISSIA P
184 SE 10TH COURT
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

MACHADO, ELLEM RITISSIA P
4701 N FEDERAL HWY
417
POMPANO BEACH, FL 33064 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: ELLEM RITISSIA P MACHADO

10/27/2008

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 () Delete
Name: MACHADO, ELLEM R
Address: 184 SE 10TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP () Delete
Name: FREITAS DE JESUS, EVANDRO
Address: 184 SE 10TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: MACHADO, ELLEM R
Address: 4701 N FEDERAL HWY 417
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VPDT (X) Change () Addition
Name: FREITAS DE JESUS, EVANDRO
Address: 4701 N FEDERAL HWY 417
City-St-Zip: POMPANO BEACH, FL 33064 US

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: ELLEM RITISSIA P MACHADO

PDS

10/27/2008

Electronic Signature of Signing Officer or Director

Date