

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P02000016279

1. Entity Name
W.F.P. SYSTEM, INC.



FILED

2007 JAN -2 AM 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



12272006 REIN-P CR2E098 (11/05)

4. FEI Number
90-0008830

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

Principal Place of Business
3501 EMERALD POINTE DR
205B
HOLLYWOOD, FL 33021

Mailing Address
3501 EMERALD POINTE DR
205B
HOLLYWOOD, FL 33021

2. Principal Place of Business
12605 SW 91 ST

3. Mailing Address
12605 SW 91 ST

Suite, Apt. #, etc.
APT 218

Suite, Apt. #, etc.
APT 218

City & State
MIAMI, FLORIDA

City & State
MIAMI, FLORIDA

Zip
33186-1886

Country

Zip
33186-1886

Country

6. Name and Address of Current Registered Agent

PAEZ, WILLIAM
3501 EMERALD POINTE DR
205B
HOLLYWOOD, FL 33021

7. Name and Address of New Registered Agent

Name
PAEZ, WILLIAM

Street Address (P.O. Box Number is Not Acceptable)
12605 SW 91 ST

APT 218

City
MIAMI

FL

Zip Code
33186-1886

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE William Paez

12/27/2006

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After January 1, 2007, Fee will be \$300.00

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

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME PAEZ, WILLIAM
STREET ADDRESS 3501 EMERALD POINTE DR SUITE 205B
CITY-ST-ZIP HOLLYWOOD, FL 33021

TITLE VPD ☐ Delete
NAME PELAEZ, CARMEN E
STREET ADDRESS 3501 EMERALD POINTE DR SUITE 205B
CITY-ST-ZIP HOLLYWOOD, FL 33021

TITLE ☐ Delete
NAME BALLO
STREET ADDRESS 12605 SW 91 ST
CITY-ST-ZIP APT 218 MIAMI FL 33186-1886

TITLE ☐ Delete
NAME WILLIAM PAEZ
STREET ADDRESS 3501 EMERALD POINTE DR SUITE 205B
CITY-ST-ZIP HOLLYWOOD, FL 33021

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Change ☐ Addition
NAME PAEZ, WILLIAM
STREET ADDRESS 12605 SW 91 ST APT 218
CITY-ST-ZIP MIAMI, FL 33186-1886

TITLE VPD ☒ Change ☐ Addition
NAME PELAEZ, CARMEN E
STREET ADDRESS 12605 SW 91 ST APT 218
CITY-ST-ZIP MIAMI, FL 33186-1886

TITLE ☒ Change ☐ Addition
NAME 900082912553
STREET ADDRESS 01/02/07--01055--016
CITY-ST-ZIP **150.00

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other the empowered.

SIGNATURE: William Paez 12/27/06 7867685993

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #