

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000040909

Entity Name: W.A.M. III, INC.

FILED  
Oct 26, 2009  
Secretary of State

## Current Principal Place of Business:

1828 N. UNIVERSITY DRIVE  
PEMBROKE PINES, FL 33024

## New Principal Place of Business:

## Current Mailing Address:

1828 N. UNIVERSITY DRIVE  
PEMBROKE PINES, FL 33024

## New Mailing Address:

7235 PROMENADE DRIVE, K-201  
BOCA RATON, FL 33433

FEI Number: 65-0913919

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAYA, WILLIAM  
19146 NW 19 STREET  
PEMBROKE PINES, FL 33029 US

## Name and Address of New Registered Agent:

KNOBEL, MARTIN  
7235 PROMENADE DRIVE, K-201  
BOCA RATON, FL 33433 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: MARTIN KNOBEL

10/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RAYA, WILLIAM  
Address: 19146 NW 19 STREET  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: SEC ( ) Delete  
Name: KNOBEL, MARTIN  
Address: 7235 PROMENADE DR. K 201  
City-St-Zip: BOCA RATON, FL 33433

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KNOBEL, MARTIN  
Address: 7235 PROMENADE DRIVE, K-201  
City-St-Zip: BOCA RATON, FL 33433

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TREA ( ) Change (X) Addition  
Name: KNOBEL, MARTIN  
Address: 7235 PROMENADE DRIVE, K-201  
City-St-Zip: BOCA RATON, FL 33433

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: MARTIN KNOBEL

PRES

10/26/2009

Electronic Signature of Signing Officer or Director

Date