

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000062857

Entity Name: WALL - CREAM, INC.

FILED
Dec 14, 2004
Secretary of State

Current Principal Place of Business:

11301 NW 39 ST
#W
CORAL SPRINGS, FL 33065

New Principal Place of Business:

10143 N NOB HILL CIRCLE
TAMARAC, FL 33321

Current Mailing Address:

11301 NW 39 ST
#W
CORAL SPRINGS, FL 33065

New Mailing Address:

10143 N NOB HILL CIRCLE
TAMARAC, FL 33321

FEI Number: 04-3687082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALSINA, WILLIAM
11301 NW 39 ST
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

ALSINA, WILLIAM
10143 N NOB HILL CIRCLE
TAMARAC, FL 33321 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: WILLIAM ALSINA

12/14/2004

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: DPVS () Delete
Name: ALSINA, WILLIAM
Address: 11301 NW 39 ST
City-St-Zip: CORAL SPRINGS, FL 33065

Title: T () Delete
Name: ALSINA, WILLIAM
Address: 11301 NW 39 ST
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: ALSINA, WILLIAM
Address: 10143 N NOB HILL CIRCLE
City-St-Zip: TAMARAC, FL 33321

Title: T (X) Change () Addition
Name: ALSINA, WILLIAM
Address: 10143 N NOB HILL CIRCLE
City-St-Zip: TAMARAC, FL 33321 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM ALSINA

P

12/14/2004

Electronic Signature of Signing Officer or Director

Date