

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000118345

Entity Name: WOLFGANG & CO. INC.

FILED
Dec 19, 2006
Secretary of State

Current Principal Place of Business:

715 RALEIGH RD SE
PALM BAY, FL 32909

New Principal Place of Business:

686 DILIDO ST. NE
PALM BAY, FL 32907

Current Mailing Address:

715 RALEIGH RD SE
PALM BAY, FL 32909

New Mailing Address:

686 DILIDO ST. NE
PALM BAY, FL 32907

FEI Number: 41-2066360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFF, THOMAS
715 RALEIGH RD SE
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

WOLFF, THOMAS
686 DILIDO ST. NE
PALM BAY, FL 32907 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: THOMAS WOLFF

12/19/2006

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: D () Delete
Name: WOLFF, THOMAS
Address: 715 RALEIGH RD SE
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPSC (X) Change () Addition
Name: WOLFF, THOMAS
Address: 686 DILIDO ST NE
City-St-Zip: PALM BAY, FL 32907

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS WOLFF

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12/19/2006

Electronic Signature of Signing Officer or Director

Date