

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000002407

Entity Name: WAY TO GO HOLDINGS, INC.

FILED
Oct 17, 2005
Secretary of State

Current Principal Place of Business:

671 NE 42ND STREET
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

101 NE 3RD AVE
FT. LAUDERDALE, FL 33301

New Mailing Address:

101 NE 3RD AVE
1500
FT. LAUDERDALE, FL 33301

FEI Number: 27-0040932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIRST SERVE CONSULTING
101 NE 3RD AVE
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

FIRST SERVE CONSULTING
101 NE 3RD AVE
1500
FT. LAUDERDALE, FL 33301 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: JAMES MARCELLINO

10/17/2005

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: THOMAS, PATRICK J
Address: 2751 NE 6TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: V () Delete
Name: MARCELLINO, JAMES A
Address: 5720BRIARWOOD WAY
City-St-Zip: DAVIE, FL 33331

Title: V () Delete
Name: BEAUMONT, ROBERT S
Address: 1421 SOUTH OCEAN AVENUE
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: THOMAS, PATRICK J
Address: 2751 NE 6TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: V (X) Change () Addition
Name: MARCELLINO, JAMES A
Address: 8508 WATER CAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: P (X) Change () Addition
Name: BEAUMONT, ROBERT S
Address: 1421 SOUTH OCEAN BLVD, 3511
City-St-Zip: POMPANO BEACH, FL 33062

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: JAMES MARCELLINO

V

10/17/2005

Electronic Signature of Signing Officer or Director

Date