

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000002407

FILED
Sep 14, 2009
Secretary of State

Entity Name: WAY TO GO HOLDINGS, INC.

Current Principal Place of Business:

3575 NW 9TH AVENUE
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

1100 NW 159TH DRIVE
MIAMI, FL 33169

Current Mailing Address:

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

New Mailing Address:

1100 NW 159TH DRIVE
MIAMI, FL 33169

FEI Number: 27-0040932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEAUMONT, ROBERT S
101 NE 3RD AVE
1500
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BEAUMONT, ROBERT S
1421 SOUTH OCEAN BLVD
511
FT. LAUDERDALE, FL 33062 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: R. SCOTT BEAUMONT

09/14/2009

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: PRES () Delete
Name: BEAUMONT, ROBERT S
Address: 101 NE 3RD AVE SUITE 1500
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DIR () Delete
Name: LOGAN, LES
Address: 4330 W. BROWARD BLVD
City-St-Zip: PLANTATION, FL 33317

Title: DIR () Delete
Name: PERRY, STEPHEN
Address: 90 KERRY PLACE, SUITE 2
City-St-Zip: NORWOOD, MA 02062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: R. SCOTT BEAUMONT

PRES

09/14/2009

Electronic Signature of Signing Officer or Director

Date