

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000026041

Entity Name: WILD WILLEY'S, INC

FILED
Jul 12, 2011
Secretary of State

Current Principal Place of Business:

970 ALCAZAR WAY SOUTH
ST. PETERSBURG, FL 33705 US

New Principal Place of Business:

13355 BELCHER RD SO.
SUITE N
LARGO, FL 33773 US

Current Mailing Address:

THE KRESS BUILDING, SUITE 202
475 CENTRAL AVENUE
ST. PETERSBURG, FL 33701 US

New Mailing Address:

13355 BELCHER RD SO.
SUITE N
LARGO, FL 33773 US

FEI Number: 05-0557026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUNOR, DEREK M
970 ALCAZAR WAY SOUTH
ST. PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

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: DEREK JUNOR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JUNOR, DEREK M
Address: 970 ALCAZAR WAY SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705 US

I hereby 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 all other like empowered.

SIGNATURE: DEREK JUNOR

PRES

07/12/2011

Electronic Signature of Signing Officer or Director

Date