

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000038117

Entity Name: WAGGILYBUTT, INC.

FILED
Oct 12, 2011
Secretary of State

Current Principal Place of Business:

3282 HONEYSUCKLE ROAD
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

3282 HONEYSUCKLE ROAD
LARGO, FL 33770

New Mailing Address:

PO BOX 2623
LARGO, FL 33779

FEI Number: 68-0548699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, THOMAS J
3282 HONEYSUCKLE ROAD
LARGO, FL 33770 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: THOMAS J HAMILTON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAMILTON, THOMAS J
Address: 3282 HONEYSUCKLE ROAD
City-St-Zip: LARGO, FL 33770

Title: VP
Name: HAMILTON, THOMAS J
Address: 3282 HONEYSUCKLE ROAD
City-St-Zip: LARGO, FL 33770

Title: S,T
Name: HAMILTON, CAROLYN M
Address: 3282 HONEYSUCKLE ROAD
City-St-Zip: LARGO, FL 33770

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: TOM HAMILTON

Electronic Signature of Signing Officer or Director

P

10/12/2011

Date