

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000042994

FILED
Mar 03, 2011
Secretary of State

Entity Name: WADE, INC. OF TAMPA BAY

Current Principal Place of Business:

3110 FALKENBURG RD
TAMPA, FL 33619

New Principal Place of Business:

8402 LAUREL FAIR CIR
STE 207
TAMPA, FL 33610

Current Mailing Address:

P.O. BOX 24567
TAMPA, FL 33623

New Mailing Address:

8402 LAUREL FAIR CIR
STE 207
TAMPA, FL 33610

FEI Number: 54-2108211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY, MICHAEL R
712 SOUTH OREGON AVENUE
TAMPA, FL 336062543 US

Name and Address of New Registered Agent:

VALDEZ, PEDRO L
19128 FERN MEADOW LOOP
LUTZ, FL 33558 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: PEDRO L. VALDEZ

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BRACCIALE, STEPHEN R
Address: 8402 LAUREL FAIR CIR STE 207
City-St-Zip: TAMPA, FL 33610

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: STEPHEN R. BRACCIALE

D

03/03/2011

Electronic Signature of Signing Officer or Director

Date