

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000071209

Entity Name: WENTZEL HERBST INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

703 N.W. 92ND AVENUE
PLANTATION, FL 33324 US

New Principal Place of Business:

9632 NW 92ND AVE
#1713
PLANTATION, FL 33324 US

Current Mailing Address:

703 N.W. 92ND AVENUE
PLANTATION, FL 33324 US

New Mailing Address:

9632 NW 92ND AVE
#1713
PLANTATION, FL 33324 US

FEI Number: 59-2233155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERBST, WENTZEL
703 N.W. 92ND AVENUE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

HERBST, WENTZEL
9632 NW 92ND AVE
#1713
PLANTATION, FL 33324 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: WENTZEL HERBST

01/21/2005

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: PRES () Delete
Name: HERBST, WENTZEL
Address: 703 N.W. 92ND AVENUE
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HERBST, WENTZEL
Address: 9632 NW 92ND AVE # 1713
City-St-Zip: PLANTATION, FL 33324 US

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: WENTZEL HERBST

PRES

01/21/2005

Electronic Signature of Signing Officer or Director

Date