

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000086247

FILED
Mar 13, 2012
Secretary of State

Entity Name: WAGGLE BROTHERS, INC.

Current Principal Place of Business:

10801 BISCAYNE BLVD.
MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

12740 N. BAYSHORE DR
N. MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 20-0315245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURRELL, CLAUDE E
12740 N. BAYSHORE DR.
N. MIAMI, FL 33181 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: CLAUDE E. BURRELL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURRELL, MARIA E
Address: 12740 N BAYSHORE DR
City-St-Zip: N. MIAMI, FL 33181 US

Title: VST
Name: BURRELL, CLAUDE E
Address: 12740 N BAYSHORE DR
City-St-Zip: N. MIAMI, FL 33181 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: CLAUDE E. BURRELL

VST

03/13/2012

Electronic Signature of Signing Officer or Director

Date