

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000100522

Entity Name: WILD WICKS & GIFTS, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

9430 GRIFFIN ROAD
COOPER CITY, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

5120 S.W. 93RD AVE.
COOPER CITY, FL 33328 US

New Mailing Address:

FEI Number: 81-0633109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIELB, DAVID J
5120 S.W. 93RD AVE.
COOPER CITY, FL 33328 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: DAVID KIELB

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KIELB, TRISHA M
Address: 5120 S.W. 93RD AVE.
City-St-Zip: COOPER CITY, FL 33328 US

Title: VP
Name: KIELB, DAVID J
Address: 5120 S.W. 93RD AVE.
City-St-Zip: COOPER CITY, FL 33328 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: DAVID KIELB

Electronic Signature of Signing Officer or Director

VP

04/19/2011

Date