

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000109452

Entity Name: ABSOLUTELY WONDERFALLS, INC.

FILED
Nov 10, 2007
Secretary of State

Current Principal Place of Business:

1083 EDGEHILL ROAD
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

1083 EDGEHILL ROAD
WEST PALM BEACH, FL 33417

New Mailing Address:

1083 EDGEHILL ROAD
WEST PALM BEACH, FL 33417

FEI Number: 20-0284335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOLO, CHARLINE M
1083 EDGEHILL ROAD
WEST PAL, BEACH, FL 33417 US

Name and Address of New Registered Agent:

LAGUERRE, MARC
1083 EDGEHILL ROAD
WEST PAL, BEACH, FL 33417 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: MARC LAGUERRE

11/10/2007

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: P () Delete
Name: LOLO, CHARLINE M
Address: 1083 EDGEHILL ROAD
City-St-Zip: WEST PALM BEACH, FL 33417

Title: S () Delete
Name: LAGUERRE, MARC
Address: 1083 EDGEHILL ROAD
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAGUERRE, MARC
Address: 1083 EDGEHILL ROAD
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VP (X) Change () Addition
Name: LAGUERRE, JEAN M
Address: 1083 EDGEHILL ROAD
City-St-Zip: WEST PALM BEACH, FL 33417

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARC LAGUERRE

P

11/10/2007

Electronic Signature of Signing Officer or Director

Date