

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000012261

Entity Name: WELL DONE COMPANY, INC.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

2150 N.W. 19TH TERR., STE. #4
MIAMI, FL 33125

New Principal Place of Business:

2828 NW 24TH AVE
MIAMI, FL 33142

Current Mailing Address:

2150 N.W. 19TH TERR., STE. #4
MIAMI, FL 33125

New Mailing Address:

2828 NW 24TH AVE
MIAMI, FL 33142

FEI Number: 11-3710395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYALS, MARIA A
9101-C S.W. 19TH PLACE
FT. LAUDERDALE, FL 33324 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: RYALS, MARIA A.

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: PVST () Delete
Name: MATUTE, HECTOR
Address: 2150 N.W. 19TH TERR., STE. #4
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MATUTE, HECTOR
Address: 2828 NW 24TH AVE
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the 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: HECTOR MATUTE

PVST

04/18/2007

Electronic Signature of Signing Officer or Director

Date