

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000053663

Entity Name: WAKAARI HOLDINGS, INC.

FILED
Oct 12, 2005
Secretary of State

Current Principal Place of Business:

11850 9TH STREET NORTH #11103
ST PETERSBURG, FL 33716

Current Mailing Address:

11850 9TH STREET NORTH #11103
ST PETERSBURG, FL 33716

New Principal Place of Business:

11850 9TH STREET NORTH
#22109
ST PETERSBURG, FL 33716 US

New Mailing Address:

11850 9TH STREET NORTH
#22109
ST PETERSBURG, FL 33716 US

FEI Number: 20-0946630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHANNESSON, PAUL
11850 9TH STREET NORTH #11103
ST PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

JOHANNESSON, PAUL
11850 9TH STREET NORTH
#22109
ST PETERSBURG, FL 33716 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: PAUL JOHANNESSON

10/12/2005

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: D () Delete
Name: JOHANNESSON, PAUL
Address: 11850 9TH STREET NORTH #11103
City-St-Zip: ST PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHANNESSON, PAUL
Address: 11850 9TH STREET NORTH #22109
City-St-Zip: ST PETERSBURG, FL 33716 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: PAUL JOHANNESSON

D

10/12/2005

Electronic Signature of Signing Officer or Director

Date