

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000084189

FILED
May 18, 2011
Secretary of State

Entity Name: SIGNS AND WONDERS OF FLORIDA, INC.

Current Principal Place of Business:

5612 CARDER ROAD
STE 1D
ORLANDO, FL 32810

New Principal Place of Business:

5764 N. ORANGE BLOSSOM TRIAL
ORLANDO, FL 32810

Current Mailing Address:

5612 CARDER ROAD
STE 1D
ORLANDO, FL 32810

New Mailing Address:

5764 N. ORANGE BLOSSOM TRIAL
ORLANDO, FL 32810

FEI Number: 20-1157488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOENIG, GARY L SENIOR
5612 CARDER ROAD
STE 1D
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

HOENIG, GARY L SENIOR
5764 N. ORANGE BLOSSOM TRIAL
ORLANDO, FL 32810 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: GARY L. HOENIG, SR.

05/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOENIG, GARY L SENIOR
Address: 5764 N. ORANGE BLOSSOM TRIAL
City-St-Zip: ORLANDO, FL 32810

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: GARY L. HOENIG, SR.

P

05/18/2011

Electronic Signature of Signing Officer or Director

Date