

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000147379

Entity Name: E. WAYNE CORP.

FILED
Oct 26, 2011
Secretary of State

Current Principal Place of Business:

32 DAYBREAK COURT
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2088
SANTA ROSA BEACH, FL 32459

New Mailing Address:

32 DAYBREAK COURT
SANTA ROSA BEACH, FL 32459

FEI Number: 58-1903606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, NORMA J PRES
32 DAYBREAK COURT
SANTA ROSA BEACH, FL 32459 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: NORMA HARRIS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HARRIS, EVERETT W
Address: POST OFFICE BOX 2088
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VSTD
Name: HARRIS, NORMA J
Address: POST OFFICE BOX 2088
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: NORMA HARRIS

Electronic Signature of Signing Officer or Director

VSTD

10/26/2011

Date