

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000169321

FILED
Feb 16, 2006
Secretary of State

Entity Name: WAGNER, HIRSCHLER & LEE, INC.

Current Principal Place of Business:

1920 PALM BEACH LAKES BLVD STE 211
WEST PALM BEACH, FL 33409

New Principal Place of Business:

P.O. BOX 212950
ROYAL PALM BEACH, FL 33421 US

Current Mailing Address:

1920 PALM BEACH LAKES BLVD STE 211
WEST PALM BEACH, FL 33409

New Mailing Address:

P.O. BOX 212950
ROYAL PALM BEACH, FL 33421 US

FEI Number: 20-2018531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, GEORGE S III
2470 WELLINGTON GREEN DRIVE UNIT 207
WELLINGTON, FL 33414 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: GEORGE S LEE III

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: LEE, GEORGE S III
Address: 2470 WELLINGTON GREEN DRIVE UNIT 207
City-St-Zip: WELLINGTON, FL 33414 US

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: GEORGE S LEE III

Electronic Signature of Signing Officer or Director

PRES

02/16/2006

Date