

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000003005

FILED
Dec 08, 2008
Secretary of State

Entity Name: WMS INVESTMENTS GROUP INC.

Current Principal Place of Business:

627 ASPEN ROAD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1017 BEECH RD
WEST PALM BEACH, FL 33409

Current Mailing Address:

627 ASPEN ROAD
WEST PALM BEACH, FL 33409

New Mailing Address:

1017 BEECH RD
WEST PALM BEACH, FL 33409

FEI Number: 55-0888936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SPENGLER, WILLIAM R MR.
1017 BEECH RD
WEST PALM BEACH, FL 33409 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: WILLIAM R. SPENGLER

12/08/2008

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: SPENGLER, WILLIAM
Address: 627 ASPEN ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPENGLER, WILLIAM
Address: 1017 BEECH RD
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM R. SPENGLER

D

12/08/2008

Electronic Signature of Signing Officer or Director

Date