

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000026109

FILED
Aug 11, 2012
Secretary of State

Entity Name: WOLF INDUSTRIES GROUP OF SERVICES INC.

Current Principal Place of Business:

45 AMBER LANE
CHATTAHOOCHEE, FL 32324 US

New Principal Place of Business:

345 WEST SPRUCE STREET
DEFUNIAK SPRINGS, FL 32435 US

Current Mailing Address:

45 AMBER LANE
CHATTAHOOCHEE, FL 32324 US

New Mailing Address:

345 WEST SPRUCE STREET
DEFUNIAK SPRINGS, FL 32435 US

FEI Number: 20-2364889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARL, ABRAM
45 AMBER LANE
CHATTAHOOCHEE, FL 32324 US

Name and Address of New Registered Agent:

KARL, ABRAM
345 WEST SPRUCE STREET
DEFUNIAK SPRINGS, FL 32435 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: ABRAM KARL

08/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KARL, ABRAM
Address: 345 WEST SPRUCE STREET
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

Title: VP
Name: KARL, ABRAM
Address: 345 WEST SPRUCE STREET
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

Title: VP
Name: KARL, VICTORIA
Address: 345 WEST SPRUCE STREET
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

Title: DIR
Name: KARL, VICTORIA
Address: 345 WEST SPRUCE STREET
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

Title: SEC
Name: KARL, VICTORIA
Address: 345 WEST SPRUCE STREET
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

Title: DIR
Name: KARL, ABRAM
Address: 345 WEST SPRUCE STREET
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

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: ABRAM KARL

P

08/11/2012

Electronic Signature of Signing Officer or Director

Date