

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000058583

FILED
Mar 24, 2010
Secretary of State

Entity Name: WATTNER, INC.

Current Principal Place of Business:

2510 NE 47TH STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

3906 BANYAN RD.
BOCA RATON, FL 33432

Current Mailing Address:

1480 SW 3RD STREET
C3
POMPANO BEACH, FL 33069

New Mailing Address:

3906 BANYAN RD.
BOCA RATON, FL 33432

FEI Number: 20-2710843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MICHAEL, WATTNER
2510 NE 47TH STREET.
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

MICHAEL, WATTNER W
3096 BANYAN RD.
BOCA RATON, FL 33432 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: MICHAEL WATTNER

03/24/2010

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: P
Name: WATTNER, MICHAEL W
Address: 8580 ROYAL TROON DR.
City-St-Zip: DULUTH, GA 30097

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: MICHAEL WATTNER

P

03/24/2010

Electronic Signature of Signing Officer or Director

Date