

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000123823

FILED
Oct 15, 2007
Secretary of State

Entity Name: WISDEN INTERNATIONAL INCORPORATED

Current Principal Place of Business:

7770 FAIRWAY WOODS DR
SARASOTA, FL 34 US

New Principal Place of Business:

6750 PLEASANT HILL RD
BRADENTON, FL 34203 US

Current Mailing Address:

7770 FAIRWAY WOODS DR
SARASOTA, FL 34238 US

New Mailing Address:

6750 PLEASANT HILL RD.
BRADENTON, FL 34203 US

FEI Number: 20-3459587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: MARK WILLIAMS

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 () Delete
Name: WISDEN, STEPHEN
Address: 6750 PLEASANT HILL RD
City-St-Zip: BRADENTON, FL 34203

Title: D () Delete
Name: WISDEN, STEPHEN
Address: 6750 PLEASANT HILL RD
City-St-Zip: BRADENTON, FL 34203

Title: V () Delete
Name: OLIVER, LARAINE
Address: 6750 PLEASANT HILL RD
City-St-Zip: BRADENTON, FL 34203

Title: S () Delete
Name: MANLEY, BRENDA
Address: 7770 FAIRWAY WOODS DR
City-St-Zip: SARASOTA, FL 34238

Title: T (X) Delete
Name: MANLEY, JOHN
Address: 7770 FAIRWAY WOODS DR
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WISDEN, STEPHEN M
Address: 6750 PLEASANT HILL RD
City-St-Zip: BRADENTON, FL 34203 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: ROUSSINOS, DENISE
Address: 4601 35TH CT E
City-St-Zip: BRADENTON, FL 34203

Title: S (X) Change () Addition
Name: WISDEN, MARILYN D
Address: 6750 PLEASANT HILL RD.
City-St-Zip: BRADENTON, FL 34203

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARILYN D. WISDEN

S

10/15/2007

Electronic Signature of Signing Officer or Director

Date