

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000128971

Entity Name: WILD ROSE OF MAINE, INC.

FILED  
Dec 19, 2006  
Secretary of State

## Current Principal Place of Business:

FOUR SEASONS TOWER 15TH FLOOR  
1441 BRICKELL AVENUE  
MIAMI, FL 331313407

## New Principal Place of Business:

## Current Mailing Address:

FOUR SEASONS TOWER 15TH FLOOR  
1441 BRICKELL AVENUE  
MIAMI, FL 331313407

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KELLOGG, LAWRENCE A ESQ  
FOUR SEASONS TOWER 15TH FLOOR  
1441 BRICKELL AVENUE  
MIAMI, FL 331313407 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: LAWRENCE A. KELLOGG

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: KELLOGG, LAWRENCE A  
Address: 1441 BRICKELL AVE 15TH FLOOR  
City-St-Zip: MIAMI, FL 331313407

Title: D ( ) Delete  
Name: KELLOGG, JULIE  
Address: 1441 BRICKELL AVE 15TH FLOOR  
City-St-Zip: MIAMI, FL 331313407

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LAWRENCE A. KELLOGG

D

12/19/2006

Electronic Signature of Signing Officer or Director

Date