

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000139688

Entity Name: WICKHAM, INC.

FILED
Oct 03, 2006
Secretary of State

Current Principal Place of Business:

11485 SW 101 TERRACE
MIAMI, FL 33176

New Principal Place of Business:

1115 S WICKHAM ROAD
WEST MELBOURNE, FL 32904

Current Mailing Address:

11485 SW 101 TERRACE
MIAMI, FL 33176

New Mailing Address:

1115 S WICKHAM ROAD
WEST MELBOURNE, FL 32904

FEI Number: 20-3612613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORENSTEIN, MICHAEL
11485 SW 101 TERRACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ORENSTEIN, MICHAEL
1115 S WICKHAM ROAD
WEST MELBOURNE, FL 32904 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: MONICA ORENSTEIN

10/03/2006

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: ORENSTEIN, MICHAEL
Address: 11485 SW 101 TERRACE
City-St-Zip: MIAMI, FL 33176 US

Title: VP () Delete
Name: ORENSTEIN, MONICA
Address: 11485 SW 101 TERRACE
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORENSTEIN, MICHAEL
Address: 1115 S WICKHAM ROAD
City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: VP (X) Change () Addition
Name: ORENSTEIN, MONICA
Address: 1115 S WICKHAM ROAD
City-St-Zip: WEST MELBOURNE, FL 32904 US

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: MONICA ORENSTEIN

VP

10/03/2006

Electronic Signature of Signing Officer or Director

Date