

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000057456

Entity Name: WEDGEWOOD FALLS INC

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

1840 SW 22 STREET 4TH FLOOR
MIAMI, FL 33145

New Principal Place of Business:

8431 VALRIE LANE
RIVERVIEW, FL 33569

Current Mailing Address:

1840 SW 22 STREET 4TH FLOOR
MIAMI, FL 33145

New Mailing Address:

8431 VALRIE LANE
RIVERVIEW, FL 33569

FEI Number: 20-5511637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MILLS, PAUL W PTD
8431 VALRIE LANE
RIVERVIEW, FL 33569 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: PAUL W. MILLS

07/10/2008

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: PTD () Delete
Name: MILLS, PAUL
Address: 1840 SW 22 STREET 4TH FLOOR
City-St-Zip: MIAMI, FL 33145

Title: V () Delete
Name: SIZEMORE, DOUG
Address: 1840 SW 22 STREET 4TH FLOOR
City-St-Zip: MIAMI, FL 33145

Title: S () Delete
Name: SMITH, ROGER
Address: 1840 SW 22 STREET 4TH FLOOR
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MILLS, PAUL
Address: 8431 VALRIE LANE
City-St-Zip: RIVERVIEW, FL 33569

Title: V (X) Change () Addition
Name: SIZEMORE, DOUG
Address: 8431 VALRIE LANE
City-St-Zip: RIVERVIEW, FL 33569

Title: S (X) Change () Addition
Name: MILLS, PAUL W
Address: 8431 VALRIE LANE
City-St-Zip: RIVERVIEW, FL 33569

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: PAUL W. MILLS

PTD

07/10/2008

Electronic Signature of Signing Officer or Director

Date