

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000115790

FILED
Mar 29, 2012
Secretary of State

Entity Name: WOLFF INTERNATIONAL SALES, INC.

Current Principal Place of Business:

11914 SW 78TH TERRACE
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

11914 SW 78TH TERRACE
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 20-5520804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, YEVOLI & ALBRIGHT, PL
200 SOUTH ANDREWS AVENUE
STE. 600
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PBYA CORPORATE SERVICES, LLC
200 SOUTH ANDREWS AVENUE
STE. 600
FORT LAUDERDALE, FL 33301 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: EDWARD YEVOLI, VP

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: WOLFF, THOMAS S
Address: 11914 SW 78TH TERRACE
City-St-Zip: MIAMI, FL 33183 US

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: THOMAS S. WOLFF

DPTS

03/29/2012

Electronic Signature of Signing Officer or Director

Date