

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000136916

FILED
Sep 19, 2007
Secretary of State

Entity Name: INDIVIDUALLY WRAPPED, INC.

Current Principal Place of Business:

4950 SW 70TH AVE.
DAVIE, FL 33314 US

New Principal Place of Business:

2875 S UNIVERSITY DRIVE
DAVIE, FL 33328 US

Current Mailing Address:

4950 SW 70TH AVE.
DAVIE, FL 33314 US

New Mailing Address:

2875 S UNIVERSITY DRIVE
DAVIE, FL 33328 US

FEI Number: 20-5794469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALDONADO, TINA
4950 SW 70TH AVE.
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

MALDONADO, TINA
2875 S UNIVERSITY DRIVE
DAVIE, FL 33328 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: TINA MALDONADO

09/19/2007

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: BRESNAHAN, TERYSE
Address: 4950 SW 70TH AVE
City-St-Zip: DAVIE, FL 33314 US

Title: VP () Delete
Name: MALDONADO, TINA
Address: 4950 SW 70TH AVE.
City-St-Zip: DAVIE, FL 33314 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRESNAHAN, TERYSE
Address: 2875 S UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328 US

Title: VP (X) Change () Addition
Name: MALDONADO, TINA
Address: 2875 S UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328 US

Title: S () Change (X) Addition
Name: BROWN, MICHAEL
Address: 2875 S UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

Title: T () Change (X) Addition
Name: BRESNAHAN, PAUL
Address: 2875 S UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

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: TERYSE BRESNAHAN

P

09/19/2007

Electronic Signature of Signing Officer or Director

Date