

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000137398

Entity Name: THE WOODEN WHALE, INC.

FILED
Dec 20, 2007
Secretary of State

Current Principal Place of Business:

597 NE ALICE STREET
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

597 NE ALICE STREET
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 20-5802755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEREN, PAUL
597 NE ALICE STREET
JENSEN BEACH, FL 34957 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: PAUL GEREN

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: GEREN, PAUL
Address: 597 NE ALICE STREET
City-St-Zip: JENSEN BEACH, FL 34957

Title: ST () Delete
Name: GEREN, KATHY
Address: 597 NE ALICE STREET
City-St-Zip: JENSEN BEACH, FL 34957

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 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 GEREN

Electronic Signature of Signing Officer or Director

P

12/20/2007

Date