

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000142289

Entity Name: WAYBROOKE, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

7790 NW 64 STREET
MIAMI, FL 33166

New Principal Place of Business:

9371 FONTAINEBLEAU BLVD
I-106
MIAMI, FL 33172

Current Mailing Address:

7790 NW 64 STREET
MIAMI, FL 33166

New Mailing Address:

9371 FONTAINEBLEAU BLVD
I-106
MIAMI, FL 33172

FEI Number: 20-5862871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VENTURA, FERNANDO
7790 NW 64 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

VENTURA, FERNANDO
9371 FONTAINEBLEAU BLVD
I-106
MIAMI, FL 33172 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: FERNANDO VENTURA

03/19/2009

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: VENTURA, FERNANDO
Address: 7790 NW 64 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VENTURA, FERNANDO
Address: 9371 FONTAINEBLEAU BLVD SUITE # I-106
City-St-Zip: MIAMI, FL 33172

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: FERNANDO VENTURA

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date