

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000000257

Entity Name: WAREHOUSE WIZARD INC.

FILED
Oct 09, 2012
Secretary of State

Current Principal Place of Business:

2355 NE 14 ST., CSWY
POMPANO BEACH, FL 33062

New Principal Place of Business:

340 SE 8TH ST.
POMPANO BEACH, FL 33060

Current Mailing Address:

2355 NE 14 ST., CSWY
POMPANO BEACH, FL 33062

New Mailing Address:

340 SE 8TH ST.
POMPANO BEACH, FL 33060

FEI Number: 22-3952553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTER, COURTNEY
2355 NE 14ST.
502
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

WALTER, COURTNEY
340 SE 8TH ST.
POMPANO BEACH, FL 33060 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: COURTNEY WALTER

10/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NOVOSEL, MARK
Address: 340 SE 8TH ST
City-St-Zip: POMPANO BEACH, FL 33060

Title: CEO
Name: NOVOSEL, PAMELA
Address: 340 SE 8TH ST
City-St-Zip: POMPANO BEACH, FL 33060

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: MARK NOVOSEL

P

10/09/2012

Electronic Signature of Signing Officer or Director

Date