

# 2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000000257

Entity Name: WAREHOUSE WIZARD INC.

FILED  
Oct 02, 2014  
Secretary of State

## Current Principal Place of Business:

340 SE 8TH ST.  
POMPANO BEACH, FL 33060

## New Principal Place of Business:

2355 NE 14 ST. CSWY  
502  
POMPANO BEACH, FL 33062

## Current Mailing Address:

340 SE 8TH ST.  
POMPANO BEACH, FL 33060

## New Mailing Address:

433 S DIXIE HWY E  
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  
340 SE 8TH ST.  
POMPANO BEACH, FL 33060 US

## Name and Address of New Registered Agent:

WALTER, COURTNEY  
433 S. DIXIE HWY E.  
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

10/02/2014

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: NOVOSEL, MARK  
Address: 2355 NE 14 ST CSWY  
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: CEO  
Name: NOVOSEL, PAMELA  
Address: 2355 NE 14 ST CSWY  
City-St-Zip: POMPAN0 BEACH, FL 33062

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

10/02/2014

Electronic Signature of Signing Officer or Director

Date