

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000044748

FILED
Apr 26, 2012
Secretary of State

Entity Name: WOLF INVESTMENTS FM, INC.

Current Principal Place of Business:

610 N. ROUTE 31
SUITE A
CRYSTAL LAKE, IL 60012

New Principal Place of Business:

Current Mailing Address:

610 N. ROUTE 31
SUITE A
CRYSTAL LAKE, IL 60012

New Mailing Address:

FEI Number: 20-8782898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN, MICHAEL S
6249 PRESIDENTIAL COURT
SUITE F
FORT MYERS, FL 33919 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: MICHAEL S. HAGEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: WOLF, DONALD L SR.
Address: 610 N. ROUTE 31, SUITE A
City-St-Zip: CRYSTAL LAKE, IL 60012

Title: VP/D
Name: WOLF, DONALD L JR.
Address: 610 N. ROUTE 31, SUITE A
City-St-Zip: CRYSTAL LAKE, IL 60012

Title: ST/D
Name: WOLF, DAVID
Address: 610 N. ROUTE 31, SUITE A
City-St-Zip: CRYSTAL LAKE, IL 60012

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: MICHAEL S. HAGEN

RA

04/26/2012

Electronic Signature of Signing Officer or Director

Date