

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000056577

FILED
Dec 17, 2008
Secretary of State

Entity Name: WHEEL SYSTEMS INTERNATIONAL, INC.

Current Principal Place of Business:

7645 TRALEE WAY
BRADENTON, FL 34202 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2592
1314 OAK ST.
OSHKOSH, WI 54903 US

New Mailing Address:

7645 TRALEE WAY
BRADENTON, FL 34202 US

FEI Number: 98-0409396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDLEY, SHARI A
7645 TRALEE WAY
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

MEDLEY, MARTIN A
7645 TRALEE WAY
BRADENTON, FL 34202 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: MARTIN A. MEDLEY

12/17/2008

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: MEDLEY, SHARI A
Address: 7645 TRALEE WAY
City-St-Zip: BRADENTON, FL 34202

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR. () Change (X) Addition
Name: MEDLEY, MARTIN A
Address: 7645 TRALEE WAY
City-St-Zip: BRADENTON, FL 342026010

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: MARTIN A. MEDLEY

MGR.

12/17/2008

Electronic Signature of Signing Officer or Director

Date