

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000062684

FILED
Jan 14, 2010
Secretary of State

Entity Name: A WYNN WYNN SITUATION, INC.

Current Principal Place of Business:

13635 SE 89 AVENUE
SUMMERFIELD, FL 34491 US

New Principal Place of Business:

8 HERON DRIVE
PALM COAST, FL 32137 US

Current Mailing Address:

13635 SE 89 AVENUE
SUMMERFIELD, FL 34491 US

New Mailing Address:

8 HERON DRIVE
PALM COAST, FL 32137 US

FEI Number: 02-0809711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYNN, ANNETTE M
13635 SE 89 AVENUE
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

TAVASCI, STEPHANIE
8 HERON DRIVE
PALM COAST, FL 32137 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: STEPHANIE TAVASCI

01/14/2010

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
Name: STEPHANIE, TAVASCI
Address: 8HERON DRIVE
City-St-Zip: PALM COAST, FL 32197

Title: VP
Name: WYNN, PETER A
Address: 13635 SE 89 AVENUE
City-St-Zip: SUMMERFIELD, FL 34491

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: STEPHANIE TAVASCI

P

01/14/2010

Electronic Signature of Signing Officer or Director

Date