

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000070460

Entity Name: WILSHIRE HOLDING GROUP, INC.

FILED
Oct 12, 2011
Secretary of State

Current Principal Place of Business:

23548 STATE ROAD 54
LUTZ, FL 33559 US

New Principal Place of Business:

2107 GUNN HIGHWAY
203
ODESSA, FL 33556 US

Current Mailing Address:

PO BOX 1067
LAND O LAKES, FL 34639 US

New Mailing Address:

2107 GUNN HIGHWAY
203
ODESSA, FL 33556 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENER, STUART D
23548 STATE ROAD 54
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

VENER, STUART D
2107 GUNN HIGHWAY
SUITE 203
ODESSA, FL 33556 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: STUART VENER

10/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VENER, STUART D
Address: PO BOX 637
City-St-Zip: ODESSA, FL 33556 US

Title: S
Name: VENER, STUART D
Address: PO BOX 637
City-St-Zip: ODESSA, FL 33556 US

Title: D
Name: VENER, STUART D
Address: PO BOX 637
City-St-Zip: ODESSA, FL 33556 US

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: STUART VENER

P

10/12/2011

Electronic Signature of Signing Officer or Director

Date