

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000102900

FILED
Mar 05, 2011
Secretary of State

Entity Name: WILSON WRIGHT ENTERPRISES INC.

Current Principal Place of Business:

51 S.W. 11TH ST.
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

51 S.W. 11TH ST.
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 68-0657647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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: MARK WRIGHT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WILSON, LEON
Address: 51 S.W. 11TH ST.
City-St-Zip: MIAMI, FL 33130 US

Title: TRES
Name: WRIGHT, MARK
Address: 51 S.W. 11TH ST.
City-St-Zip: MIAMI, FL 33130 US

Title: SECT
Name: WRIGHT, MARK
Address: 51 S.W. 11TH ST.
City-St-Zip: MIAMI, FL 33130 US

Title: DIR
Name: WRIGHT, MARK
Address: 51 S.W. 11TH ST.
City-St-Zip: MIAMI, FL 33130 US

Title: DIR
Name: WILSON, LEON
Address: 51 S.W. 11TH ST.
City-St-Zip: MIAMI, FL 33130 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: MARK WRIGHT

VP

03/05/2011

Electronic Signature of Signing Officer or Director

Date