

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000049134

FILED
Dec 10, 2009
Secretary of State

Entity Name: WOLFSONG MOUNTAIN INC.

Current Principal Place of Business:

1667 GLENCOVE AVE NW
PALM BAY, FL 32907 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 411021
MELBOURNE, FL 32941 US

New Mailing Address:

1667 GLENCOVE AVE NW
PALM BAY, FL 32907 US

FEI Number: 26-2623104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANGORDER, STEVEN S
4385 PLOMPTON DR
MELBOURNE, FL 32935 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: STEVEN S. VANGORDER

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: VANGORDER, STEVEN S
Address: 4385 PLOMPTON DR
City-St-Zip: MELBOURNE, FL 32935 US

Title: VP () Delete
Name: VANGORDER, MELISSA C
Address: 4385 PLOMPTON DR
City-St-Zip: MELBOURNE, FL 32935 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MITCHELL, ANTON D
Address: 5374 BALSAM AVE
City-St-Zip: WEST MELBOURNE, FL 32904 US

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: STEVEN S. VANGORDER

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12/10/2009

Electronic Signature of Signing Officer or Director

Date