

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000071505

Entity Name: WBH 39C, CORP.

FILED
Nov 04, 2012
Secretary of State

Current Principal Place of Business:

2665 S BAYSHORE DRIVE
906
MIAMI, FL 33133

New Principal Place of Business:

2665 S BAYSHORE DRIVE
800
MIAMI, FL 33133

Current Mailing Address:

2665 S BAYSHORE DRIVE
906
MIAMI, FL 33133

New Mailing Address:

2665 S BAYSHORE DRIVE
800
MIAMI, FL 33133

FEI Number: 26-3077490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE
2665 S BAYSHORE DRIVE
906
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GURIAN, JORGE
2665 S BAYSHORE DRIVE
800
MIAMI, FL 33133 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: JORGE GURIAN

11/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BONNEAU, FRANCIS ROY
Address: 2665 S BAYSHORE DRIVE, #800
City-St-Zip: MIAMI, FL 33133

Title: DS
Name: SALONA, ROSA AZKORRA
Address: 2665 S BAYSHORE DRIVE, #800
City-St-Zip: MIAMI, FL 33133

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: FRANCIS ROY BONNEAU

DP

11/04/2012

Electronic Signature of Signing Officer or Director

Date