

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000086986

Entity Name: WEDGINGTON INC.

FILED
Oct 30, 2009
Secretary of State

Current Principal Place of Business:

1900 SUNSET HARBOUR DRIVE
APT 1014
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1900 SUNSET HARBOUR DRIVE
APT 1014
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1401 BRICKELL AVE
SUITE 910
MIAMI, FL 33131 US

New Mailing Address:

1401 BRICKELL AVE
SUITE 910
MIAMI, FL 33131 US

FEI Number: 94-3450514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORMAN, MICHAEL
1900 SUNSET HARBOUR DRIVE
APT 1014
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FORMAN, MICHAEL
1401 BRICKELL AVE
SUITE 910
MIAMI, FL 33131 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: MICHAEL FORMAN

10/30/2009

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: FORMAN, MICHAEL
Address: 1900 SUNSET HARBOUR DRIVE APT 1014
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FORMAN, MICHAEL
Address: 1401 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131 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: MICHAEL FORMAN

P

10/30/2009

Electronic Signature of Signing Officer or Director

Date