2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000100875

Entity Name: WAGAR STRATEGIC CONSULTING CO.

FILED Oct 02, 2009 Secretary of State

Current Dringing Place of Business.	New Dringing Diago of Duginger
Current Principal Place of Business:	New Principal Place of Business:

3250 MARY STREET SUITE 302 COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

3250 MARY STREET SUITE 302 COCONUT GROVE, FL 33133

FEI Number: 26-3704963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

WAGAR STRATEGIES
3250 MARY STREET
SUITE 302
COCONUT GROVE, 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: KIRK WAGAR 10/02/2009

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 ().

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: () Change () Addition

 Name:
 WAGAR, KIRL W.B.
 Name:

 Address:
 3250 MARY STREET, SUITE 302
 Address:

 City-St-Zip:
 COCONUT GROVE, FL 33133
 City-St-Zip:

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: KIRK WAGAR PSD 10/02/2009