

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000012163

Entity Name: WADE ALLYN INC

FILED
Mar 22, 2013
Secretary of State

Current Principal Place of Business:

6667 BISCAYNE BLVD
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

6667 BISCAYNE BLVD
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 80-0681226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATOR
619 CATTLEMEN ROAD
SUITE 011
SARASOTA, FL 34232 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: FLORIDA INCORPORATOR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HALLOCK, WADE
Address: 6667 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138 US

Title: V
Name: RYAN, LORIE E
Address: 6667 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138 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: LORIE RYAN

V

03/22/2013

Electronic Signature of Signing Officer or Director

Date