

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000053429

Entity Name: HD&F WHARFSIDE, INC.

FILED
Jan 14, 2013
Secretary of State

Current Principal Place of Business:

6877 SW 18TH STREET
SUITE H-201
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6877 SW 18TH STREET
SUITE H-201
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 45-4239105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREISTAT, WARREN CPA
18205 BISCAYNE BLVD
SUITE 2226
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

YUDIEN, AVERY CPA
2499 GLADES ROAD
SUITE 206
BOCA RATON, FL 33431 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: AVERY YUDIEN/ AR

01/14/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RESS, ANDREW
Address: 6877 SW 18TH STREET, SUITE H201
City-St-Zip: BOCA RATON, FL 33433

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: ANDREW M RESS

P

01/14/2013

Electronic Signature of Signing Officer or Director

Date