2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000085076

Entity Name: WELL DONE COMPANY, INC.

FILED Dec 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2828 NW 24TH AVE MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

2828 NW 24TH AVE MIAMI, FL 33142

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

RYALS, MARIA A 9101-C SW 19 TH PL DAVIE, FL 33324 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: HECTOR MATUTE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: MATUTE, HECTOR Address: 2828 NW 24TH AVE City-St-Zip: MIAMI, FL 33142

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: HECTOR MATUTE P 12/07/2012