

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000092136

Entity Name: WISE THE GOLD PEN INC.

FILED
Feb 27, 2013
Secretary of State

Current Principal Place of Business:

485 BRICKELL AVE #3902
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

485 BRICKELL AVE #3902
MIAMI, FL 33131

New Mailing Address:

FEI Number: 90-0782890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ PADILLA, GABRIEL A
485 BRICKELL AVE #3902
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AMP LAW, PLLC
2100 PONCE DE LEON BLVD
1045
MIAMI, FL 33134 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: ANGELA MARTINEZ

02/27/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRUZ PADILLA, GABRIEL A
Address: 485 BRICKELL AVE #3902
City-St-Zip: MIAMI, FL 33131

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: GABRIEL A CRUZ PADILLA

P

02/27/2013

Electronic Signature of Signing Officer or Director

Date