

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000008978

Entity Name: WHEEL TECH II, INC

FILED
Jun 23, 2014
Secretary of State

Current Principal Place of Business:

4011 HASTINGS COURT
106
PALM HARBOR, FL 34685 US

New Principal Place of Business:

2620 RIDGE LANE
PALM HARBOR, FL 34684 US

Current Mailing Address:

P O BOX 203
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 45-4390515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT F. DIMARCO, C.P.A. PA
220 PINE AVENUE N
SUITE A
OLDSMAR, FL 34677 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: ROBERT DIMARCO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: GOURDINE, ANTHONY
Address: 2620 RIDGE LANE
City-St-Zip: PALM HARBOR, FL 24684 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: ANTHONY GOURDINE

P/S

06/23/2014

Electronic Signature of Signing Officer or Director

Date