2014 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Sep 30, 2014
Secretary of State

DOCUMENT# P12000056874

Entity Name: WISHING WELL BARN, INC.

Current Principal Place of Business:

4302 PIPPIN ROAD
PLANT CITY, FL 33567 US

New Principal Place of Business:

Current Mailing Address:

4302 PIPPIN ROAD
PLANT CITY, FL 33567 US

New Mailing Address:

FEI Number: 45-5586746 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WELCH, MICHELLE
4302 PIPPIN ROAD
PLANT CITY, FL 33567 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: MICHELLE A. WELCH
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WELCH, MICHELLE
Address: 4302 PIPPIN ROAD
City-St-Zip: PLANT CITY, FL 33567 US

Title: VD
Name: WELCH, BLAKE
Address: 4302 PIPPIN ROAD
City-St-Zip: PLANT CITY, FL 33567 US

Title: T
Name: BENNETT, THOMAS
Address: 4302 PIPPIN ROAD
City-St-Zip: PLANT CITY, FL 33567 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: MICHELLE A. WELCH PD 09/30/2014
Electronic Signature of Signing Officer or Director Date