2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000007710

Entity Name: WOLF IN THE WOODS, INC.

FILED Oct 21, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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5360 S UNIVERSITY DR

SUITE 2

DAVIE, FL 33328 US

Current Mailing Address: New Mailing Address:

5360 S UNIVERSITY DR SUITE 2 DAVIE, FL 33328 US

FEI Number: 65-0487041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WOLF, WILLIAM H III 10445 CANTERBURY CT. DAVIE, FL 33328 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: WILLIAM WOLF

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WOLF, WILLIAM H III
Address: 10445 CANTERBURY CT
City-St-Zip: DAVIE, FL 33328

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: WILLIAM WOLF PRES 10/21/2011