

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000089575

FILED
Mar 14, 2011
Secretary of State

Entity Name: WAREHOUSE INNOVATIONS, INC.

Current Principal Place of Business:

425 S COUNTRY CLUB RD
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 953151
LAKE MARY, FL 32795

New Mailing Address:

FEI Number: 59-3412049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILLGORE, PEARLMAN, STAMP & SQUIRES, PA
2 SOUTH ORANGE AVENUE, 5TH FLOOR
ORLANDO, FL 328021913 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: FRANK KILGORE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HENNES, LEON
Address: 425 S COUNTRY CLUB RD
City-St-Zip: LAKE MARY, FL 32746

Title: S
Name: HENNES, BARBARA
Address: 425 S COUNTRY CLUB RD
City-St-Zip: LAKE MARY, FL 32746

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: BARBARA HENNES

S

03/14/2011

Electronic Signature of Signing Officer or Director

Date