

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000023787

Entity Name: WAG CONSULTING, INC.

FILED
Sep 27, 2006
Secretary of State

Current Principal Place of Business:

6250 NO ANDREWS AVE.
STE 205
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

5703 N ANDREWS WAY
FORT LAUDERDALE, FL 33309

Current Mailing Address:

6250 NO ANDREWS AVE.
STE 205
FORT LAUDERDALE, FL 33309

New Mailing Address:

5703 N ANDREWS WAY
FORT LAUDERDALE, FL 33309

FEI Number: 65-0737808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMAINE, WILLIAM
6250 NO ANDREWS AVE.
STE 205
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

GERMAINE, WILLIAM
5703 N ANDREWS WAY
FORT LAUDERDALE, FL 33309 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 GERMAINE

09/27/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GERMAINE, WILLIAM
Address: 6250 NO ANDREWS AVE.
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: GERMAINE, WILLIAM
Address: 5703 N ANDREWS WAY
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM GERMAINE

MR

09/27/2006

Electronic Signature of Signing Officer or Director

Date