

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000088758

Entity Name: WAYNE IMPORTS INC.

FILED
Sep 04, 2010
Secretary of State

Current Principal Place of Business:

1755 TALLAC STREET
NAPA, CA 94558

New Principal Place of Business:

4030 ALYSSA COURT
BELLINGHAM, WA 98226

Current Mailing Address:

1755 TALLAC STREET
NAPA, CA 94558

New Mailing Address:

4030 ALYSSA COURT
BELLINGHAM, WA 98226

FEI Number: 65-0787344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WAYNE, MARK MR.
4030 ALYSSA COURT
BELLINGHAM, FL 98226 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: MARK WAYNE

09/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: WAYNE, MARK
Address: 4030 ALYSSA COURT
City-St-Zip: BELLINGHAM, WA 398226

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: MARK WAYNE

PRES

09/04/2010

Electronic Signature of Signing Officer or Director

Date