2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000029613

Entity Name: 2450 WILTON CORP.

FILED Apr 19, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3438 N OCEAN BLVD 3432 N OCEAN BLVD GALT OCEAN MILE GALT OCEAN MILE

FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3438 N OCEAN BLVD 3432 N OCEAN BLVD

FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308

FEI Number: 65-0855161 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:

MARZOLA, CARL S
3438 NORTH OCEAN BLVD.
FT. LAUDERDALE, FL 33308 US

MARZOLA, CARL S
3432 NORTH OCEAN BLVD.
FT. LAUDERDALE, FL 33308 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: CARL S. MARZOLA 04/19/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CDPT

Name: MARZOLA, CARL S Address: 3432 N. OCEAN BLVD.

City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DVPS

Name: ANTHONY, EVAN
Address: 729 W LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312

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: CARL S MARZOLA PRES 04/19/2013