

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000041968

Entity Name: WBB CONSULTANCY, INC.

FILED
Aug 07, 2011
Secretary of State

Current Principal Place of Business:

533 TURTLE HATCH LANE
NAPLES, FL 34103

New Principal Place of Business:

1230 SHADY REST LANE
NO. 101
NAPLES, FL 34103

Current Mailing Address:

533 TURTLE HATCH LANE
NAPLES, FL 34103

New Mailing Address:

1230 SHADY REST LANE
NO. 101
NAPLES, FL 34103

FEI Number: 65-0838807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, DAVID N
3838 TAMIAMI TRAIL NORTH
SUITE 402
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

BATES, WILLIAM B
1230 SHADY REST LANE
NO. 101
NAPLES, FL 34103 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 B. BATES

08/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BATES, WILLIAM B
Address: 1230 SHADY REST LANE NO. 101
City-St-Zip: NAPLES, FL 34103

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 B. BATES

D

08/07/2011

Electronic Signature of Signing Officer or Director

Date