2016 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F14000003940

Entity Name: GEORGE H. WAHN COMPANY

Current Principal Place of Business:

6982 NW 12 ST. MIAMI, FL 33126

Current Mailing Address:

13 HART RD

LYNNFIELD. MA 01940

FEI Number: 04-1938730 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARDI, JORGE 10063 SW 77 COURT MIAMI, FL 33156 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: JORGE CARDI 06/05/2016

Electronic Signature of Registered Agent

Date

FILED Jun 05, 2016

Secretary of State

CR9619586916

Officer/Director Detail:

Title MR. Title MR.

Name WAHN, GEORGE H Name CARDI, JORGE

Address 13 HART RD. Address 10063 SW 77 COURT

City-State-Zip: LYNNFIELD MA 01940 City-State-Zip: MIAMI FL 33156

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: JORGE CARDI

06/05/2016