

2020 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F55701

Entity Name: WOD RETAIL SOLUTIONS INC.

Current Principal Place of Business:

600 17TH ST
2800
DENVER, CO 80202

Current Mailing Address:

600 17TH ST
2800
DENVER, CO 80202 US

FEI Number: 59-2181303

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VCORP SERVICES LLC
5011 SOUTH STATE ROAD 7 STE 106
DAVIE, FL 33314 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: VCORP SERVICES LLC

01/17/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN, PRESIDENT, CEO, CFO
Name MIX, BRENTON
Address 600 17TH ST
2800
City-State-Zip: DENVER CO 80202

Title DIRECTOR/ST
Name PHILLIPS, RICHARD
Address 600 17TH ST
2800
City-State-Zip: DENVER CO 80202

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: BRENTON MIX

PRESIDENT

01/17/2020

Electronic Signature of Signing Officer/Director Detail

Date