

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000068084

FILED
Dec 01, 2011
Secretary of State

Entity Name: NATIONAL WHOLESALE CORPORATION

Current Principal Place of Business:

7455 NW 50 ST
MIAMI, FL 33166

New Principal Place of Business:

7105 NW 50 ST
MIAMI, FL 33166

Current Mailing Address:

7455 NW 50 ST
MIAMI, FL 33166

New Mailing Address:

7105 NW 50 ST
MIAMI, FL 33166

FEI Number: 30-0654837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, ALEJANDRO
7455 NW 50 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

HERNANDEZ, ALEJANDRO
7105 NW 50 ST
MIAMI, FL 33166 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: ALEJANDRO HERNANDEZ

12/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HERNANDEZ, ALEJANDRO
Address: 7105 NW 50 ST
City-St-Zip: MIAMI, FL 33166

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: ALEJANDRO HERNANDEZ

PD

12/01/2011

Electronic Signature of Signing Officer or Director

Date