

2005 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
May 27, 2005
Secretary of State**

DOCUMENT# P98000073550

Entity Name: DEALERS WHOLESAL SALVAGE, INC.

Current Principal Place of Business:

991 EAST SAMPLE ROAD
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1211 S.W. 2ND STREET
POMPANO BEACH, FL 33069

New Mailing Address:

1881 SW 3RD STREET
POMPANO BEACH, FL 33069

FEI Number: 65-0862114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ROBERT C
319 S.E. 14TH STREET
FORT LAUDERDALE, FL 333161929 US

Name and Address of New Registered Agent:

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: ROBERT C. MARTIN

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: PERETZ, MEIR
Address: 1211 S.W. 2ND STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: VPT () Delete
Name: MCWHORTER, MARC
Address: 991 EST SAMPLE ROAD
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MEIR PERETZ

Electronic Signature of Signing Officer or Director

MR.

05/27/2005

Date