2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000085664

Current Principal Place of Business:

Entity Name: WHOLESALE DIRECT, LLC

FILED Oct 12, 2009 Secretary of State

5791 SEMONOLE WAY HOLLYWOOD, FL 33314 **Current Mailing Address: New Mailing Address:** 4754 HIBBS GROVE TERRACE 5791 SEMONOLE WAY COOPER CITY, FL 33330 HOLLYWOOD, FL 33314 FEI Number: 26-0774010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KHOURY, SAMER 5791 SEMINOLE WAY HOLLYWOOD, 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: SAMER KHOURY

Electronic Signature of Registered Agent Date

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SAMER, KHOURY
 Name:

 Address:
 5791 SEMINOLE WAY
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33314
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DARWICHE, MOHAMMED
 Name:

 Address:
 5791 SEMINOLE WAY
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33314
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SAMER KHOURY MGRM 10/12/2009