

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000117830

FILED
Jan 27, 2009
Secretary of State

Entity Name: FLORIDA WHOLESALE PROPERTIES LLC

Current Principal Place of Business:

401 SW 70TH AVENUE
PEMBROKE PINES, FL 33023 US

New Principal Place of Business:

15165 NW 77TH AVENUE, SUITE 1006
MIAMI LAKES, FL 33014 US

Current Mailing Address:

401 SW 70TH AVENUE
PEMBROKE PINES, FL 33023 US

New Mailing Address:

15165 NW 77TH AVENUE, SUITE 1006
MIAMI LAKES, FL 33014 US

FEI Number: 74-3254466 **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:

MOREJON, LYDIA A
7015 NW 173RD DRIVE
204
MIAMI LAKES, FL 33016 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: LYDIA A MOREJON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOREJON-SMITH, SARAY
Address: 401 SW 70TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: MGR (X) Delete
Name: SMITH, MYRON L
Address: 401 SW 70TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33023

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOREJON, SARAI A
Address: 15165 NW 77TH AVENUE , STE. 1006
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: () Change () Addition
Name:
Address:
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: SARAI A MOREJON

MGRM

01/27/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date