PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

	RPORAT STATEM			S	ecretary	MENT OF S of State preparations	STAŤE	09	FILED NOV 16 AM 8:55		
DOCUMENT # P00000044396 1. Corporation Name								SECRETABLE OF STATE TALLAHASSEE, FLORIDA			
Resources Warehouse Miami, Inc.									\		
									0016294293 /0901002006 *	37	
2. Principal Office Address - No P.O. Box# 3. Mailing Of						ffice Address			11/19/0901002006 **450.00		
1590	N.W. 8	82nd .	Avenue	P.O. Box 1067				CR2E081 (12/08)			
Suite, Apt. #	#, etc.			Suite, Apt. #, etc.				To Do Business In Florida May 1, 2000			
City & State	•			City & State			5. FEI Number Applied For				
Mian Zip	ni, FL	33126		Secauc	us, N	J 07096 Country	- ,	22-373	0525	Not Applicable	
3312	26	Country	ed States	1		United S	tates	6. CERTIFICATE		dditional Fee required. Certificate of Status	
7. Name and Address of Current Registere											
								The reinstatement fee is imposed, except in			
Name Robert Santamakia Street Address (P.O. Box Number is Not Acceptable)							circumstances which the entity did not receive the prior notices. By checking this box, you				
Street Address (P.O. Box Number is Not Acceptable) 684 SpnD CREEK CIR							are certifying the prior notices were not received and requesting the reinstatement fee be waived.				
Suite, Apt. #, Etc.											
City WESTON State Zip Code FL 33327									waived.		
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.											
Signature of Registrated Agent Date 1/1/9/09											
REGISTERED AGENT MUST SIGN											
9. Names	s and Street A	Addresses	of Each Officer an	d/or Director (Flo	rida nonpro			-	T		
Titles		Office	Name of rs and/or Directors	.	Street Address of Each Officer and/or Director				City / State / Z	Zip	
D	David Morgan				1 Goodwill Place				Metuchen, NJ 08840		
P	Frank '	V. Fo	lise		48 Seminary Drive				Mahwah, NJ 07430		
TS	Craig 1	Folis	e		200 Riverside Blvd., Apt.			., Apt. 1	7A, New York, NY	10069	
D	Robert	Sant	amaria		684 Sand Creek Circle			cle	Weston, FL 33327		
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10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.											
SIGNATURE: Craig Folise 10/29/09 201-348-6300											