PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM **APPLICATION** FLORIDA DEPARTMENT OF STATE Jim Smith **FOR** Secretary of State FILED DIVISION OF CORPORATIONS P00000050795 DOCUMENT # 02 NOV -6 AM 11: 54 1. Corporation Name SECRETARY OF STATE TALLAHASSEE, I LURIOV MY PRICE WHOLESALE, INC. Principal Place of Business Mailing Address 19925 NORTHEAST 39TH PLACE 19925 NORTHEAST 99TH PLAGE SUITE 502-S **AVENTURA FL 33180 AVENTURA FL 33180** If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 19925 NE 39TH PLACE 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified _ To Do Business in Florida 19925 NE 39TH PLACE 05/23/2000 Suite, Apt. #, etc. 5. FEI Number Applied For City & State 65-1023601 Not Applicable Zip 33180-3090 Country ^{Zip} 33180-3090 Country \$8.75 Additional Fee required CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each and/or Directors Officer and/or Director City / State / Zip CASTLE, GEORGE 19925 NORTHEAST 39TH PLACE SUITE **AVENTURA FL 33180** WAUGH-CASTLE, ROBIN 19925 NORTHEAST 39TH PLACE SUITE **AVENTURA FL 33180** 8. Name and Address of Current Registered Agent _____ 9. Name and Address of New Registered Agent Name (8,05) CASTLE, GEORGE Street Address (P.O. Box Number is Not Acceptable) 19925 NORTHEAST 39TH PLACE CR2E040 19925 NE 39TH PLACE Suite, Apt. #, Etc. **AVENTURA FL 33180** City Zip Code 33180-3090 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

11. 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 filing 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 under section 119.07(3)(i), 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 of Registered Agent

SUITE 502-S

SUITE 502-S

Suite, Apt. #, etc.

City & State

Title(s)

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MY PRICE WHOLESALE, INC. 19925 NE 39TH PLACE AVENTURA, FL 33180-3090

30 OCTOBER 2002

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314-6327

DEAR "DEPARTMENT OF STATE",

I AM ENCLOSING THE APPLICATION FOR REINSTATEMENT FOR THE CORPORATION LISTED ABOVE. I HAVE AMENDED THE ADDRESS SO THAT, HOPEFULLY, THE FORMS WILL REACH ME. I NEVER RECEIVED EITHER PREVIOUS FORM WHICH I AM SURE WAS MAILED. PERHAPS THE SPELLED-OUT "NORTHEAST" CONFUSED THE POSTAL SERVICE, BUT I CAN HONESTLY SAY THAT THE FORMS WERE NEVER RECEIVED. I ALWAYS PAY TIMELY AND WAS QUITE EMBARASSED BY THE NOTICE.

I AM ENCLOSING A CHECK FOR \$150 AS PER THE INSTRUCTIONS GIVEN ME WHEN I CALLED THE OFFICE. THANK YOU FOR YOUR UNDERSTANDING.

SINCERELY,

GEORGE CASTLE, DIRECTOR