FAEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

| CORPORATION REINSTATEMENT FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS | | | | | | | | | 07 FEB 12 AM 7:59 | | |
|--|-----------------------------------|----------------|---|--------------------|--|------------------|---------------------------|----------------------|---|--|--|
| DOCUMENT # P03000064363 1. Corporation Name EXECUTIVE WHOLESALERS, INC. | | | | | | | | | | ALLAHASSEE, FLORIDA DOOBB908678 70701030019 **450.00 | |
| | | | | | | | | | REINSTATEMENT 105-1 | | |
| | RED | | 3. Mailing Office Address 6736 RED REEF ST | | | | | | CR2E081 (1/07) | | |
| Suite, Apt. | #, etc. | | Suite, Apt. #, etc. | | | | | 4. Date Incom | ported or Qualified | | |
| City & State | | 1 | City & State | | | | _ | | ness in Florida U6/U9/2003 | | |
| LAKE WORTH, FL | | | LAKE WORTH, FL | | | \dashv | 56-236/534 Not Applicable | | | | |
| 33467 US | | | 33467 | | US | S | | | OF STATUS DESIRED 58.75 Additional Fee required for a Certificate of Status | | |
| 7. Name and Address of Current Registered Agent Name JUAN C DEL CARPIO Street Address (P.O. Box Number is Not Acceptable) 6736 RED REEF ST | | | | | | | | | The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement | | |
| Suite, Apt. #, Etc. | | | | | | | | | | | |
| City LA | | State 33467 | | | | _ fee be waived. | | | | | |
| 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the or Signature of Registered Agent REGISTERED AGENT MUST SIGN | | | | | | | | | Date 02/07/2007 | | |
| 9. Name | and Street A | Addresses of i | Each Officer and | d/or Director (Flo | orida nonpro | ofit corpo | orations must list a | at lea | est 3 directors) | | |
| Titles | Name of Officers and/or Directors | | | | Street Address of Eacl Officer and/or Directo | | | | | City / State / Zip | |
| D | JUAN | CDE | 10 6736 RED REEF | | | S | ST | LAKE WORTH, FL 33467 | | | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
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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. | | | | | | | | | | | |
| SIGNA | TURE: | LULU I | D TYPED OR ER | NTED NAME OF | | RECT | | | 02/ | 07/2007 Date Daytime Phone # | |
| | -, (, (| | | | | | - | | | ······································ | |

JC 2/14

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C.R. COOPER, CPA, PA

1495 FOREST HILL BLVD STE B WEST PALM BEACH. FLORIDA 33406

American Institute of Certified Public Accountants

Florida Institute of Certified Public Accountants

(561) 964-6927 (561) 432-0008 (561) 433-3596 FAX CRCOOPER@CRCCPA.COM WWW.CRCCPA.COM

February 7, 2007

Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Taxpayer:

EXECUTIVE WHOLESALERS, INC

FEIN:

56-2367534

Document #: P03000064363

Tax Form:

UBR

Tax Period:

2005, 2006, 2007

To Whom It May Concern:

We have enclosed check #377 in the amount of \$450.00 for the 2007 Corporate Reinstatement of EXECUTIVE WHOLESALERS, INC., Document # P03000064363.

Please abate the late filing penalty. Mr. Del Carpio did not receive the original Annual Reports and did not intentionally avoid the filings.

Thank you for your prompt attention to this matter. Please contact our office if any further information or explanation is required.

Respectfully,

C. R. Cooper, CPA

Encl.

bk