

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000092362

FILED
Aug 16, 2006
Secretary of State

Entity Name: J & S INTERNATIONAL WHOLESALE INC.

Current Principal Place of Business:

1550 NW 79 ST
MIAMI, FL 33147

New Principal Place of Business:

19147 NW 82 CIR. CT.
MIAMI, FL 33015 US

Current Mailing Address:

1550 NW 79 ST
MIAMI, FL 33147

New Mailing Address:

19147 NW 82 CIR. CT.
MIAMI, FL 33015 US

FEI Number: 20-5381685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LALAMA, LUIS E
1550 NW 79 ST
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

SANTIAGO, JOSE E
19147 NW 82 CIR. CT.
MIAMI, FL 33015 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: JOSE E SANTIAGO

08/16/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: CONCHA, ANDRES F
Address: 2801 NE 183 ST. APT. 1903 W
City-St-Zip: AVENTURA, FL 33160

Title: P (X) Delete
Name: SANTIAGO, JOSE E
Address: 19147 NW 82 CIRC. CT
City-St-Zip: MIAMI, FL

Title: VT (X) Delete
Name: LALAMA, LUIS E
Address: 3411 SW 112 AVE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTIAGO, JOSE E
Address: 19147 NW 82 CIR. CT.
City-St-Zip: MIAMI, FL 33015 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE E SANTIAGO

P

08/16/2006

Electronic Signature of Signing Officer or Director

Date