2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000093853

FILED Sep 29, 2010 Secretary of State

Entity Name: NEW YORK WHOLESALE DISTRIBUTOR, CORP.

Current Principal Place of Business: New Principal Place of Business:

5501 N.W. 74TH AVENUE MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

5501 N.W. 74TH AVENUE MIAMI, FL 33166

FEI Number: 57-1183691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALENCIA, ALEJANDRO 6886 NW 35TH AVENUE MIAMI, FL 33147 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: ALEJANDRO VALENCIA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VALENCIA, ALEJANDRO Address: 5501 N.W. 74TH AVENUE City-St-Zip: MIAMI, FL 33166

Title:

Name: VALENCIA, ELIZABETH
Address: 5515 NW 74AVE
City-St-Zip: MIAMI, FL 33166

I hereby 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 all other like empowered.

SIGNATURE: ALEJANDRO VALENCIA PRES 09/29/2010