

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000040057

FILED
Jan 12, 2009
Secretary of State

Entity Name: SPECIAL OCCASIONS WHOLESALE, INC.

Current Principal Place of Business:

7040-4 WEST PALMETTO PARK ROAD
SUITE 658
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7040-4 WEST PALMETTO PARK ROAD
SUITE 658
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-2549187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, STEVEN L
2424 NORTH FEDERAL HIGHWAY
SUITE 462
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: STEVEN DANIELS

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: D () Delete
Name: GOLDSTEIN, JAMES D
Address: 7040-4 WEST PALMETTO PARK RD., SUITE 658
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: GOLDSTEIN, CYNTHIA B
Address: 7040-4 WEST PALMETTO PARK RD., SUITE 658
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JAMES GOLDSTEIN

D

01/12/2009

Electronic Signature of Signing Officer or Director

Date