2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000112453

Entity Name: SEMINOLE WAREHOUSE PARTNERS GP, INC.

FILED Mar 05, 2009 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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4051 W STATE RD 46 SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

4051 W STATE RD 46 SANFORD, FL 32771

FEI Number: 20-3399843 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:

NEUKAMN, MICHAEL 301 E PINES ST STE 1400 ORLANDO, FL 32801 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: MICHAEL NEUKAMM

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CARRAMOWE, RICHARD E CARRAMONE, RICHARD E Name: Name: 1876 OAKBROOK DRIVE 1368 BIRCH CREST CT Address: Address: City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: LONGWOOD, FL 32779

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: RICHARD E. CARDAMONE GP 03/05/2009