

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000136795

FILED
Jan 17, 2007
Secretary of State

Entity Name: WHOLESALERS OF TAMPA BAY, INC.

Current Principal Place of Business:

2348 W. COLUMBUS DR., BLDG C
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2348 W. COLUMBUS DR., BLDG C
TAMPA, FL 33607

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, MIGUEL A
8908 CITRUS VILLAGE DR.
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

RAMIREZ, MIGUEL A
8823 CITRUS VILLAGE DR.# 105
TAMPA, FL 33626 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: MIGUEL A RAMIREZ

01/17/2007

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: RAMIREZ, MIGUEL A
Address: 8908 CITRUS VILLAGE DR.
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAMIREZ, MIGUEL A
Address: 8823 CITRUS VILLAGE DR.# 105
City-St-Zip: TAMPA, FL 33626

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: MIGUEL A RAMIREZ

D

01/17/2007

Electronic Signature of Signing Officer or Director

Date