

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000084905

Entity Name: BANLER WHOLESale, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

2030 DOUGLAS RD., #209
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2030 DOUGLAS RD., #209
CORAL GABLES, FL 33134

New Mailing Address:

PO BOX 14-5358
CORAL GABLES, FL 33114

FEI Number: 20-5083752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROBERT ROQUE
904 NE 96 STREET
MIAMI, FL 33138 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: ROBERT ROQUE

01/06/2009

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: PST () Delete
Name: ROQUE, ROBERT
Address: 2030 DOUGLAS RD., #209
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Delete
Name: ROQUE, LEAH
Address: 2030 DOUGLAS RD., #209
City-St-Zip: CORAL GABLES, FL 33134

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: ROBERT ROQUE

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date