

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000146530

Entity Name: AMS WHOLESALERS INC.

FILED
Sep 20, 2007
Secretary of State

Current Principal Place of Business:

5254 6TH ST., STE. 2
ZEPHYRHILLS, FL 335424080 US

New Principal Place of Business:

Current Mailing Address:

5254 6TH ST., STE. 2
ZEPHYRHILLS, FL 335424080 US

New Mailing Address:

5043 QUAIL COVE LANE
WESLEY CHAPEL, FL 33543 US

FEI Number: 11-3799640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOTHERINGHAM, RICHARD
5254 6TH STREET
SUITE 2
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

PIORKOWSKI, AGNIESZKA T SMM
5254 6TH STREET
SUITE 2
ZEPHYRHILLS, FL 33542 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: ANGNIESZKA PIORKOWSKI

09/20/2007

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: P/D () Delete
Name: FOTHERINGHAM, RICHARD
Address: 5027 STANZA LN.
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: VP/D () Delete
Name: PRZYCHODZKI, MACIEJ
Address: 5254 6TH STREET SUITE 2
City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: SMM () Delete
Name: PIORKOWSKI, AGNIESZKA
Address: 5254 6TH STREET SUITE 2
City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: CEO (X) Delete
Name: PIORKOWSKI, DARIUSZ
Address: 5254 6TH STREET SUITE 2
City-St-Zip: ZEPHYRHILLS, FL 33542 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PRZYCHODZKI, MACIEJ
Address: 5254 6TH STREET SUITE 2
City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: CEO (X) Change () Addition
Name: PIORKOWSKI, DARIUSZ
Address: 5254 6TH STREET SUITE 2
City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: CFO (X) Change () Addition
Name: PRZYCHODZKA, JADWIGA
Address: 5254 6TH STREET SUITE 2
City-St-Zip: ZEPHYRHILLS, FL 33542 US

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: DARIUSZ PIORKOWSKI

CEO

09/20/2007

Electronic Signature of Signing Officer or Director

Date