

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000008389

Entity Name: GMG WHOLESALE INC

FILED
Jun 25, 2012
Secretary of State

Current Principal Place of Business:

712 SOUTH ATLANTIC AVE
ORMOND BEACH, FL 32176

New Principal Place of Business:

18 SOCO
ORMOND BEACH, FL 32174

Current Mailing Address:

712 SOUTH ATLANTIC AVE
ORMOND BEACH, FL 32176

New Mailing Address:

18 SOCO
ORMOND BEACH, FL 32174

FEI Number: 42-1722217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANON, MENDEL
712 SOUTH ATLANTIC AVE
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

BANON, MENDEL
18 SOCO
ORMOND BEACH, FL 32174 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: MENDEL

06/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BANON, MENDEL
Address: 18 SOCO
City-St-Zip: ORMOND BEACH, FL 32174

I hereby 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 all other like empowered.

SIGNATURE: MENDEL

PRES

06/25/2012

Electronic Signature of Signing Officer or Director

Date