

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000028084

FILED
Feb 18, 2009
Secretary of State

Entity Name: DJ LAND WHOLESALE DISTRIBUTORS, INC.

Current Principal Place of Business:

11123 NORTHWEST 7TH STREET
MIAMI, FL 33172

New Principal Place of Business:

3801 SW 133 CT
MIAMI, FL 33175

Current Mailing Address:

11123 NORTHWEST 7TH STREET
MIAMI, FL 33172

New Mailing Address:

3801 SW 133 CT
MIAMI, FL 33175

FEI Number: 20-8555407

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:

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: SPIEGEL & UTRERA, P.A.

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: DP () Delete
Name: TORRES, LUIS E
Address: 11123 NORTHWEST 7TH STREET
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TORRES, LUIS E
Address: 3801 SW 133 CT
City-St-Zip: MIAMI, FL 33175

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: LUIS EDUARDO TORRES

DP

02/18/2009

Electronic Signature of Signing Officer or Director

Date