

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000039135

Entity Name: WAREHOUSE NOW, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

745 NW 54TH STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

745 NW 54TH STREET
MIAMI, FL 33127

New Mailing Address:

177 OCEAN LANE DRIVE, #400
KEY BISCAYNE, FL 33149 US

FEI Number: 83-0477936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAUVE, DARLYNE
745 NW 54TH STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

CHAUVE, DARLYNE
177 OCEAN LANE DRIVE #400
KEY BISCAYNE, FL 33149 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: DARLYNE CHAUVE

04/23/2009

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: D () Delete
Name: CHAUVE, DARYLNE
Address: 745 NW 54TH STREET
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DARLYNE CHAUVE

MS

04/23/2009

Electronic Signature of Signing Officer or Director

Date