

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000022079

Entity Name: R & R WHOLESALE, INC.

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

704 SW 13TH STREET
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

8993 SE ANGELFISH TERRACE
HOBE SOUND, FL 33455

Current Mailing Address:

704 SW 13TH STREET
FORT LAUDERDALE, FL 33315

New Mailing Address:

8993 SE ANGELFISH TERRACE
HOBE SOUND, FL 33455

FEI Number: 11-3838176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPOON MARDER PA
100 W CPRESS CREEK ROAD SUITE 700
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BARDEN, RODNEY PRES
8993 SE ANGELIFSH TERRACE
HOBE SOUND, FL 33455 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: RODNEY BARDEN

01/11/2010

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
Name: BARDEN, RODNEY
Address: 8993 SE ANGELFISH TERRACE
City-St-Zip: HOBE SOUND, FL 33455

Title: D
Name: BARDEN, RACHEL
Address: 8993 SE ANGELFISH TERRACE
City-St-Zip: HOBE SOUND, FL 33455

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: RODNEY BARDEN

PRES

01/11/2010

Electronic Signature of Signing Officer or Director

Date