

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000024655

Entity Name: J & J WHOLESALE CO, INC.

FILED
Oct 16, 2009
Secretary of State

Current Principal Place of Business:

352 NE 166TH STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

1495 W. 81 STREET
HIALEAH, FL 33014

Current Mailing Address:

352 NE 166TH STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

1495 W. 81 STREET
HIALEAH, FL 33014

FEI Number: 26-2281953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMINERO, RAUL N
352 NE 166TH STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

CAMINERO, RAUL N
1495 W. 81 STREET
HIALEAH, FL 33014 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: RAUL N CAMINERO

10/16/2009

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: P () Delete
Name: CAMINERO, RAUL N
Address: 352 NE 166TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: T () Delete
Name: CAMINERO, RAUL N
Address: 352 NE 166TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMINERO, RAUL N
Address: 1495 W 81 STREET
City-St-Zip: HIALEAH, FL 33014

Title: T (X) Change () Addition
Name: CAMINERO, RAUL N
Address: 1495 W 81 STREET
City-St-Zip: HIALEAH, FL 33014

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: RAUL N CAMINERO

P

10/16/2009

Electronic Signature of Signing Officer or Director

Date