

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000047378

Entity Name: WHEEL DELIVER, INC.

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

1500 BAY ROAD STE #346 SOUTH
MIAMI BEACH, FL 33139

New Principal Place of Business:

1500 BAY ROAD STE #270 SOUTH
MIAMI BEACH, FL 33139

Current Mailing Address:

1500 BAY ROAD STE #346 SOUTH
MIAMI BEACH, FL 33139

New Mailing Address:

1500 BAY ROAD STE #270 SOUTH
MIAMI BEACH, FL 33139

FEI Number: 26-2582146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLOUGH, STEPHEN D
2702 A WEST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

GLICK, KARINE
1500 BAY ROAD SUITE 270 SOUTH
MIAMI BEACH, FL 33139 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: KG

02/16/2010

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: GLICK, KARINE
Address: 1500 BAY ROAD STE #270 SOUTH
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: BEN-DOR, DUDI
Address: 1500 BAY ROAD STE #270 SOUTH
City-St-Zip: MIAMI BEACH, FL 33139

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: DBD

D

02/16/2010

Electronic Signature of Signing Officer or Director

Date