

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000059177

FILED
Apr 18, 2011
Secretary of State

Entity Name: RMS WHOLESAL PARTNERS, INC.

Current Principal Place of Business:

4551 NW 44TH AVE
OCALA, FL 34482

New Principal Place of Business:

5223 KERNWOOD CT.
PALM HARBOR, FL 34685

Current Mailing Address:

4551 NW 44TH AVE
OCALA, FL 34482

New Mailing Address:

5223 KERNWOOD CT.
PALM HARBOR, FL 34685

FEI Number: 26-2842316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALDIN, WILLIAM C JR
808 E FORT KING STREET
OCALA, FL 34471 US

Name and Address of New Registered Agent:

ALLCOTT, CHARLES III
5223 KERNWOOD CT.
PALM HARBOR, FL 34685 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: CHARLES ALLCOTT, III

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARBOUR, ROBERT
Address: 4551 NW 44TH AVE
City-St-Zip: Ocala, FL 34482

Title: VP
Name: ALLCOTT, HENRY
Address: 4551 NW 44TH AVE
City-St-Zip: Ocala, FL 34482

Title: ST
Name: ALLCOTT, CHARLES
Address: 5223 KERNWOOD CT.
City-St-Zip: PALM HARBOR, FL 34685

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: CHARLES ALLCOTT, III

ST

04/18/2011

Electronic Signature of Signing Officer or Director

Date