

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P09000023805

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** MELBOURNE WHOLESALE, INC.

**Current Principal Place of Business:**

1600 COOLING STREET  
MELBOURNE, FL 32935

**New Principal Place of Business:**

2624 AURORA RD  
SUITE S&T  
MELBOURNE, FL 32935

**Current Mailing Address:**

1600 COOLING STREET  
MELBOURNE, FL 32935

**New Mailing Address:**

2881 ST. JAMES LANE  
MELBOURNE, FL 32935

**FEI Number:** 80-0369990

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LATIF, YUSUF I  
1600 COOLING STREET  
MELBOURNE, FL 32935 US

**Name and Address of New Registered Agent:**

LATIF, YUSUF I  
2881 ST. JAMES LANE  
MELBOURNE, FL 32935 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: YUSUF I LATIF

04/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: LATIF, YUSUF I  
Address: 2881 ST JAMES LN  
City-St-Zip: MELBOURNE, FL 32935

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: YUSUF I LATIF

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date