

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000092513

FILED
Nov 08, 2010
Secretary of State

Entity Name: I WAREHOUSES, INC.

Current Principal Place of Business:

265 SUNRISE AVENUE
SUITE 204
PALM BEACH, FL 33408

New Principal Place of Business:

9480 SOUTH MILITARY TRAIL
4A
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

7900 WISCONSIN AVENUE
SUITE 403
BETHESDA, MA 20814 US

New Mailing Address:

FEI Number: 65-0554327 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MINTMIRE, DONALD F
265 SUNRISE AVENUE
SUITE 204
PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

KNOBBE, NITA L
9480 SOUTH MILITARY TRAIL
4A
BOYNTON BEACH, FL 33436 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: NITA L. KNOBBE

11/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BROWN, PEGGY S
Address: 2500 S. OCEAN BLVD., #2B2
City-St-Zip: PALM BEACH, FL 33480

Title: T
Name: HARAB, CHARLES
Address: 7900 WISCONSIN AVE., #403
City-St-Zip: BETHESDA, MD 20814

Title: S
Name: GANDAL, LARRY N
Address: 7900 WISCONSIN AVE., #403
City-St-Zip: BETHESDA, MD 20814

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 HARAB

T

11/08/2010

Electronic Signature of Signing Officer or Director

Date