

# 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000014225

Entity Name: WAREHOUSE PLUS, INC.

FILED  
Oct 06, 2010  
Secretary of State

**Current Principal Place of Business:**

351 HECKSCHER DRIVE  
JACKSONVILLE, FL 32226

**New Principal Place of Business:**

351 ZOO PARKWAY  
JACKSONVILLE, FL 32226

**Current Mailing Address:**

351 HECKSCHER DRIVE  
JACKSONVILLE, FL 32226

**New Mailing Address:**

351 ZOO PARKWAY  
JACKSONVILLE, FL 32226

FEI Number: 59-3330041

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BROOKS, MICHAEL L  
437 E. MONROE ST.  
SUITE 202  
JACKSONVILLE, FL 32226 US

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

ERWIN, FOUNTAIN AND JACKSON  
8762 PERIMETER BLVD.  
JACKSONVILLE, FL 32216 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: RICHARD ERWIN

10/06/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HARBISON, PHILIP V  
Address: 351 ZOO PARKWAY  
City-St-Zip: JACKSONVILLE, FL 32226

Title: VP  
Name: MEULLER, DEWAYNE  
Address: 351 ZOO PARKWAY  
City-St-Zip: JACKSONVILLE, FL 32226

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: PHILIP HARBISON

P

10/06/2010

Electronic Signature of Signing Officer or Director

Date