

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000086241

FILED
Oct 13, 2009
Secretary of State

Entity Name: COMMONWEALTH WHOLESALE CORP.

Current Principal Place of Business:

1250 E. HALLANDALE BEACH BLVD, STE 409
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1250 E. HALLANDALE BEACH BLVD, STE 409
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-0780857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNARDINI, CHARLES J ESQ
7900 GLADES ROAD
SUITE 140 BOCA CORPORATE PLAZA
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

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 J BENNARDINI ESQ

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 () Delete
Name: ROSE, NEAL I
Address: 1140 E HALLANDALE BCH BLVD, 1250 SUITE 409
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: YOUNG, BRADLEY A
Address: 1140 E HALLANDALE BCH BLVD, 1250 SUITE 409
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSE, NEAL I
Address: 1250 E HALLANDALE BCH BLVD, SUITE 409
City-St-Zip: HALLANDALE, FL 33009

Title: D (X) Change () Addition
Name: YOUNG, BRADLEY A
Address: 1250 E HALLANDALE BCH BLVD, SUITE 409
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NEAL ROSE

Electronic Signature of Signing Officer or Director

PRES

10/13/2009

Date