

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000086327

Entity Name: WHOLESAL AMERICA, INC.

FILED
Nov 19, 2004
Secretary of State

Current Principal Place of Business:

447 72ND AVENUE
ST PETERSBURG BEACH, FL 33707

New Principal Place of Business:

4880 54TH AVE. N
ST. PETERSBURG, FL 33714

Current Mailing Address:

447 72ND AVENUE
ST PETERSBURG BEACH, FL 33707

New Mailing Address:

4880 54TH AVE. N.
ST. PETERSBURG, FL 33714

FEI Number: 59-3607921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

AT YOUR SERVICE TAX & ACCOUNTING, INC.
1623 N. HIGHLAND AVE.
CLEARWATER, FL 33755 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: AT YOUR SERVICE TAX & ACCOUNTING, INC.

11/19/2004

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: HOFFMAN, JEFFREY A
Address: 447 72ND AVENUE
City-St-Zip: ST PETERSBURG BEACH, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOFFMAN, JEFFREY A
Address: 4880 54TH AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33714

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEFFERY HOFFMAN

PRES

11/19/2004

Electronic Signature of Signing Officer or Director

Date