2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 20, 2009
Secretary of State

DOCUMENT# V67723

Entity Name: ALTMAN WHOLESALE INCORPORATED

Current Principal Place of Business:

435 TAURUS LANE
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

435 TAURUS LANE
ORANGE PARK, FL 32073 US

New Mailing Address:

FEI Number: 59-3153329 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALTMAN, SUSAN
5975 COUNTY ROAD 352
KEYSTONE HEIGHTS, FL 32656 US

Name and Address of New Registered Agent:

ALTMAN, SUSAN
435 TAURUS LANE
ORANGE PARK, FL 32073 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: SUSAN ALTMAN 10/20/2009
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: ALTMAN, HUGH L
Address: 5975 COUNTY ROAD 352
City-St-Zip: KEYSTONE HEIGHTS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: SUSAN L ALTMAN PRES 10/20/2009
Electronic Signature of Signing Officer or Director Date