

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000127876

FILED
Oct 21, 2009
Secretary of State

Entity Name: WHOLESALE PROCESSING SYSTEMS, INC.

Current Principal Place of Business:

12013 FLICKER WAY
COOPER CITY, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

12013 FLICKER WAY
COOPER CITY, FL 33026 US

New Mailing Address:

FEI Number: 20-5679758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

EDWIN TUNICK P.A.
5100 DUPONT BLVD.
41
FORT LAUDERDALE, FL 33145 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: EDWIN TUNICK

10/21/2009

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: P () Delete
Name: SMITH, CHARLES
Address: 11001 NW 21ST STREET
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: S (X) Delete
Name: BIENKNE, MINDY
Address: 12013 FLICKER WAY
City-St-Zip: COOPER CITY, FL 33026 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHARLES SMITH

P

10/21/2009

Electronic Signature of Signing Officer or Director

Date