

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 13, 2009
Secretary of State**

DOCUMENT# F07000004456

Entity Name: FANTASIA DISTRIBUTION INC.

Current Principal Place of Business:

1556 W EMBASSY ST
ANAHEIM, CA 92804

New Principal Place of Business:

1556 W EMBASSY ST
ANAHEIM, CA 92802

Current Mailing Address:

1556 W EMBASSY ST
ANAHEIM, CA 92804

New Mailing Address:

FEI Number: 71-1021326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: KHALIL WAKILEH

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: WAKILEH, KHALIL
Address: 1556 W EMBASSY ST
City-St-Zip: ANAHEIM, CA 92804

Title: VP () Delete
Name: BAHBAH, RANDY
Address: 1556 W EMBASSY ST
City-St-Zip: ANAHEIM, CA 92804

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: KHALIL WAKILEH

Electronic Signature of Signing Officer or Director

CEO

10/13/2009

Date