

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H18173

FILED
Apr 27, 2012
Secretary of State

Entity Name: KISS DISTRIBUTING CO., INC.

Current Principal Place of Business:

P.O. BOX 769
KEY LARGO, FL 33037

New Principal Place of Business:

88005 OVERSEAS HWY
#10-244
ISLAMORADA, FL 33036

Current Mailing Address:

P.O. BOX 769
KEY LARGO, FL 33037

New Mailing Address:

88005 OVERSEAS HWY
#10-244
ISLAMORADA, FL 33036

FEI Number: 59-2459085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNIKE, MARIAN
130 TEQUISTA AVE.
TAVERNIER, FL 33070 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: MARIAN WARNIKE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WARNIKE, MARIAN
Address: 130 TEQUISTA AVE.
City-St-Zip: TAVERNIER, FL 33070

I hereby 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 all other like empowered.

SIGNATURE: MARIAN WARNIKE

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date