

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000124271

FILED
Aug 12, 2011
Secretary of State

Entity Name: DISTRIBUIDORA LEON ENTERPRISES, LLC

Current Principal Place of Business:

1710 TURKEY CREEK RD
BLDG B
PLANT CITY, FL 33566 US

New Principal Place of Business:

911 S WOODROWN WILLSON ST
STE 40-41
PLANT CITY, FL 33563 US

Current Mailing Address:

1710 TURKEY CREEK RD
BLDG B
PLANT CITY, FL 33566 US

New Mailing Address:

P O BOX 507
PLANT CITY, FL 33564 US

FEI Number: 26-1572985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, CARLOS R
1109 WARNELL ST
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

LEON, CARLOS R
1109 WARNELL STREET
PLANT CITY, FL 33566 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: CARLOS R LEON

08/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEON, CARLOS R
Address: 1109 WARNELL STREET
City-St-Zip: PLANT CITY, FL 33566 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CARLOS R LEON

P

08/12/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date