

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000012101

FILED
Jul 22, 2010
Secretary of State

Entity Name: VETRO DISTRIBUTORS, LLC

Current Principal Place of Business:

20725 NE 16TH AVENUE, UNIT A44
MIAMI, FL 33179

New Principal Place of Business:

514 S DIXIE HWY
HALLANDALE BEACH, FL 33009

Current Mailing Address:

20725 NE 16TH AVENUE, UNIT A44
MIAMI, FL 33179

New Mailing Address:

20533 BISCAYNE BLVD
SUITE 4-124
AVENTURA, FL 33180

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JACOBS/OFFIR, P.L.
20533 BISCAYNE BLVD #1318
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

NAIMARK, NATAN
210 174TH ST
APT 2112
SUNNY ISLES, FL 33160 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: NATAN NAIMARK

07/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NAIMARK, NATAN
Address: 20533 BISCAYNE BLVD STE 4-124
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: WIESENBERG, JACK
Address: 20533 BISCAYNE BLVD STE 4-124
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: WANCEJER, MAYER
Address: 20533 BISCAYNE BLVD STE 4-124
City-St-Zip: AVENTURA, FL 33180

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: NATAN NAIMARK

MGRM

07/22/2010

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