## 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M06437

Entity Name: NATIONAL GROCERIES DISTRIBUTOR, INC.

FILED Sep 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8496 M.W. 61 STREET 6045 N.W. 82 AVE MIAMI, FL 33166 US MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

8496 M.W. 61 STREET 6045 N.W. 82 AVE MIAMI, FL 33166 US MIAMI, FL 33166 US

FEI Number: 59-2450879 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, JOE

6423 COLLINS AVE.

APT 701

MIAMI, FL 33166 US

MIAMI BEACH, FL 33141 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: ERWIN BUITRAGO 09/26/2006

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS ( ) Delete Title: PDS (X) Change ( ) Addition

 Name:
 RODRIGUEZ, JOE
 Name:
 BUITRAGO, ERWIN

 Address:
 6423 COLLINS AVE APT 701
 Address:
 6045 NW 82 AVE

 City-St-Zip:
 MIAMI BEACH, FL 33141
 City-St-Zip:
 MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: ERWIN BUITRAGO PDS 09/26/2006