

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000072747

FILED
May 29, 2008
Secretary of State

Entity Name: M & A DISTRIBUTORS CORPORATION

Current Principal Place of Business:

7739 EMU DRIVE
ORLANDO, FL 32822

New Principal Place of Business:

401 SE 18 CT
FORT LAUDERDALE, FL 33316

Current Mailing Address:

7739 EMU DRIVE
ORLANDO, FL 32822

New Mailing Address:

401 SE 18 CT
FORT LAUDERDALE, FL 33316

FEI Number: 06-1704583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATION STATION, LLC
7739 EMU DRIVE
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

PEREZ, YOISE A
401 SE 18 CT
FORT LAUDERDALE, FL 33316 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: YOISE A PEREZ

05/29/2008

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: D () Delete
Name: SANTOS, LUZ A
Address: 7739 EMU DR
City-St-Zip: ORLANDO, FL 32822

Title: D (X) Delete
Name: VILLEGAS, ANDRES
Address: 7739 EMU DRIVE
City-St-Zip: ORLANDO, FL 32822

Title: D (X) Delete
Name: DURAN, MARIA E
Address: 7739 EMU DRIVE
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, YOISE A
Address: 401 SE 18 CT
City-St-Zip: FORT LAUDERDALE, FL 33316

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: YOISE A PEREZ

P

05/29/2008

Electronic Signature of Signing Officer or Director

Date