2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 07, 2008
Secretary of State

DOCUMENT# P06000045133

Entity Name: FLEETWOOD DISTRIBUTING, INC.

Current Principal Place of Business:

1811 SW BILTMORE STREET
PORT SAINT LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

1811 SW BILTMORE STREET
PORT SAINT LUCIE, FL 34984

New Mailing Address:

FEI Number: 20-8007468 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LOZEAU, LOUIS E JR.
1000 SE MONTEREY COMMONS BLVD.
SUITE 208
STUART, FL 34996 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: LOUIS E. LOZEAU, JR.

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: P ( ) Delete
Name: FLEETWOOD, GARY R
Address: 322 NE BRASHER COURT
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: VP (X) Delete
Name: BYRON, GERALD B
Address: 1773 SE LULLABY TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: VP (X) Delete
Name: BRUCE, HEATH D
Address: 382 NW BILTMORE STREET
City-St-Zip: PORT SAINT LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: GARY R. FLEETWOOD PRES 10/07/2008

Electronic Signature of Signing Officer or Director Date