

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000064200

FILED
Feb 09, 2011
Secretary of State

Entity Name: AP ATLANTIC DISTRIBUTION, INC.

Current Principal Place of Business:

7190 NW 12TH STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7190 NW 12TH STREET
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0608693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALPIZAR, ORLANDO GM
7190 N.W. 12TH STREET
MIAMI, FL 33126 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: ORLANDO ALPIZAR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALPIZAR, OLGA
Address: 19111 COLLINS AVE, # 707
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP
Name: PELAEZ, ANTONIO JR.
Address: 797 SHETLAND LANE
City-St-Zip: RIDGEFIELD, NJ 07657

Title: T
Name: PELAEZ, EMILIO
Address: 7 ALPINE DRIVE
City-St-Zip: CLOSTER, NJ 07624

Title: S
Name: PELAEZ, LUIS M
Address: 45 SILO LANE
City-St-Zip: WARWICK, NY 10990

I hereby 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 all other like empowered.

SIGNATURE: ORLANDO ALPIZAR

Electronic Signature of Signing Officer or Director

GM

02/09/2011

Date