2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 335883

Entity Name: DINO DISTRIBUTORS INC

FILED Jan 09, 2009 Secretary of State

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

2456 BLANDING BLVD.

PO BOX 587

MIDDLEBURG, FL 32068

3504 TRAIL RIDGE ROAD
MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

2456 BLANDING BLVD.

PO BOX 587

MIDDLEBURG, FL 32068

3504 TRAIL RIDGE ROAD

MIDDLEBURG, FL 32068

FEI Number: 59-1222971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STOKES, E RICHARD 3504 TRAIL RIDGE ROAD MIDDLEBURG, FL 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: E RICHARD STOKES

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: () Delete Title: (X) Change () Addition STOKES SR., E. RICHA, RD STOKES SR., E. RICHA, RD Name: Name: 3504 TRAIL RIDGE RD Address: 3504 TRAIL RIDGE RD Address: City-St-Zip: MIDDLEBURG, FL 00000, City-St-Zip: MIDDLEBURG, FL 32068

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: E RICHARD STOKES PRES 01/09/2009