

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 409863

FILED
Oct 04, 2011
Secretary of State

Entity Name: U. S. SOFT DRINKS INDUSTRIES, INC.

Current Principal Place of Business:

8467 N W 54TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8467 N W 54TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-1419165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, PEDRO
8467 NW 54 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BLANCO, CARLOS
8467 NW 54 STREET
MIAMI, FL 33166 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: CARLOS BLANCO

10/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BLANCO, CARLOS
Address: 8467 N.W. 54 STREET
City-St-Zip: MIAMI, FL

Title: D
Name: BLANCO, MYRA
Address: 8467 N.W. 54 STREET
City-St-Zip: MIAMI, FL

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: CARLOS BLANCO

PD

10/04/2011

Electronic Signature of Signing Officer or Director

Date