

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 483958

FILED
Oct 27, 2008
Secretary of State

Entity Name: TAR-OFF DISTRIBUTORS, INC.

Current Principal Place of Business:

5806 BUCCANEER TR
W. PALM BEACH, FL 33417 US

New Principal Place of Business:

Current Mailing Address:

5806 BUCCANEER TR
W. PALM BEACH, FL 33417 US

New Mailing Address:

FEI Number: 59-1652313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, STEVE
2722 NORMAN DR.
WEST PALM BEACH, FL 33409 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: STEVE MITCHELL

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: MITCHELL, STEVE,
Address: 5806 BUCCANEER TR
City-St-Zip: W. PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVE MITCHELL

Electronic Signature of Signing Officer or Director

P

10/27/2008

Date