

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 641697

FILED
Sep 29, 2011
Secretary of State

Entity Name: AMERICAN GENERAL DISTRIBUTORS, CORP.

Current Principal Place of Business:

238 SW 22 AVE
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

238 SW 22 AVE
MIAMI, FL 33135

New Mailing Address:

FEI Number: 59-1950463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVO, JUAN
236 S.W. 22 AVENUE
MIAMI, FL 33135 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: JUAN NOVO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NOVO, JUAN
Address: 4470 SW 2ND STREET
City-St-Zip: MIAMI, FL 33134

Title: VPS
Name: NOVO, ROBERTO
Address: 4470 SW 2ND STREET
City-St-Zip: MIAMI, FL 33134

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: JUAN NOVO

Electronic Signature of Signing Officer or Director

PRES

09/29/2011

Date