PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED FLORIDA DEPARTMENT OF STATE **CORPORATION** Secretary of State REINSTATEMENT 05 NOV 21 AM 11: 45 DIVISION OF CORPORATIONS SECRETARY OF STATE **DOCUMENT # 816378** TALLAHASSEE, FLORIDA 1. Corporation Name National Distributing Company, Inc. 2. Principal Office Address 3. Malling Office Address 90014--038 **300.00 One National Drive SW P. O. Box 44127 Suite, Apt. #, etc. Suite, Apt. #, etc. Date Incorporated or Qualified To Do Business in Florida City & State City & State 5. FEI Number Atlanta, GA Atlanta, GA Applied For 58-0516238 Not Applicable Zip 30336 Country USA Country USA 30336 \$8.75 Additional Fee required for a Certificate of Status CERTIFICATE OF STATUS DESIRED 7. Name and Address of Current Registered Agent Name Tom White Street Address (P.O. Box Number is Not Acceptable) 441 West 12th Ave. Suite, Apt. #, Etc. City State Zip Code 33442 8. I, being appointed the registered agent of the above named copies iar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent 11-17-05 REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director City / State / Zip VTD John A. Carlos One National Drive SW Atlanta, GA 30336 PD Jay Davis One National Drive SW Atlanta, GA 30336 VSD Herbert Rosenberg III One National Drive SW Atlanta, GA 30336

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: <

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/18/05

404-472-2030

Daytime Phone #

National Distributing Company, Inc. South Florida

441 S.W. 12th Avenue Deerfield Beach, FL 33442

(954) 421-9990 Fax: (954) 425-7777

November 18, 2005

Thomas White President Florida



Attention: Mr. Gary Blankenbaker, Document Specialist

Hand Delivered

Dear Mr. Blankenbaker,

Thank you for taking the time to review this company's registration with the Division and thank you for your offer to assist with the accurate updating of the status of National Distributing Company in your agency's records. The Division inaccurately shows National Distributing Company as having not filed an annual report or the \$150 fee.

As you recall from your conversation with our counsel in Tallahassee, Mr. Scott Ashley, you noted the likely cause of the inaccurate record for National Distributing Company resulted from mailing our completed annual report attached to another annual report for Bay Distributing, an affiliated company, with a single check in the amount of \$300. Our records and recollections confirm this. The entire amount was mistakenly applied only to the renewal of Bay Distributing, as your current records show.

Consequently, National Distributing Company's record in the Division's database incorrectly shows no filing or payment. Additionally, my designation as registered agent was only updated in the Bay Distributing record, leaving inaccurate the registered agent designation for National Distributing Company.

We are respectfully requesting that you update the Division's records to accurately reflect two \$150 fees, one paid to renew each company, and that I be designated as National Distributing Company's registered agent.

Please find enclosed a form for reinstatement with original signatures per your suggestion. Also, please find our file copies of the annual reports timely filed in January of 2005. We sincerely hope this clarifies any confusion. Please contact Mr. Scott Ashley at (850) 681-8700 if-you have any questions.

incerely,

President

Distributors of Fine Wines and Spirits



FLORIDA