

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000001439

FILED
Nov 14, 2013
Secretary of State

Entity Name: QUALITY KING DISTRIBUTORS, INC.

Current Principal Place of Business:

2060 NINTH AVENUE
RONKONKOMA, NY 11779

New Principal Place of Business:

35 SAWGRASS DRIVE, SUITE 1
BELLPORT, NY 11713

Current Mailing Address:

2060 NINTH AVENUE
RONKONKOMA, NY 11779

New Mailing Address:

35 SAWGRASS DRIVE, SUITE 1
BELLPORT, NY 11713

FEI Number: 11-1973001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1200 SOUTH PINE ISLAND ROAD
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: HOLLY JONES, ASSISTANT VP

11/14/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPM
Name: NUSSDORF, GLENN
Address: 35 SAWGRASS DRIVE, SUITE 1
City-St-Zip: BELLPORT, NY 11713

Title: VD
Name: NUSSDORF, STEPHEN
Address: 35 SAWGRASS DRIVE, SUITE 1
City-St-Zip: BELLPORT, NY 11713

Title: STD
Name: NUSSDORF, ARLENE
Address: 35 SAWGRASS DRIVE, SUITE 1
City-St-Zip: BELLPORT, NY 11713

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: GLENN NUSSDORF

CPM

11/14/2013

Electronic Signature of Signing Officer or Director

Date