

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000002842

Entity Name: SYX DISTRIBUTION INC.

FILED
Jun 24, 2010
Secretary of State

Current Principal Place of Business:

175 AMBASSADOR DR
NAPERVILLE, IL 60540

New Principal Place of Business:

Current Mailing Address:

7795 W FLAGLER STREET
SUITE 35
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-0802393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAFFNEY, MICHAEL
7795 W FLAGLER STREET
SUITE 35
MIAMI, FL 33144 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: MICHAEL GAFFNEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: LEEDS, RICHARD
Address: 11 HARBOR PARK DR
City-St-Zip: PORT WASHINGTON, NY 11050

Title: PD
Name: FIORENTINO, GILBERT
Address: 7795 WEST FLAGLER
City-St-Zip: MIAMI, FL 33144

Title: VPD
Name: DUNNE, JOE
Address: 7795 WEST FLAGLER
City-St-Zip: MIAMI, FL 33144

Title: VP
Name: REINHOLD, LARRY
Address: 11 HARBOR PARK DR
City-St-Zip: PORT WASHINGTON, NY 11050

Title: S
Name: RUSH, CURT
Address: 11 HARBOR PARK DR
City-St-Zip: PORT WASHINGTON, NY 11050

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: CURT RUSH

S

06/24/2010

Electronic Signature of Signing Officer or Director

Date