

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000000507

FILED
Apr 12, 2013
Secretary of State

Entity Name: CGS GENERAL DISTRIBUTION INC.

Current Principal Place of Business:

39 FRONT ST
BEACON, NY 12508

New Principal Place of Business:

245 HINSDALE STREET
BROOKLYN, NY 11207

Current Mailing Address:

39 FRONT ST
BEACON, NY 12508

New Mailing Address:

245 HINSDALE STREET
BROOKLYN, NY 11207

FEI Number: 01-0564256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, KARLA
1619 SW 23RD STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
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: REGISTERED AGENT

04/12/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: JIMENEZ, KARLA
Address: 11155 77TH AVE APT 6F
City-St-Zip: FOREST HILLS, NY 11375 UN

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: KARLA JIMENEZ

PCD

04/12/2013

Electronic Signature of Signing Officer or Director

Date