

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000004100

Entity Name: A.G. DREW DIST., INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

4631 PINE LAKE DRIVE
MIDDLEBURG, FL 32068

New Principal Place of Business:

4631 PINE LAKE DRIVE
MIDDLEBURG, FL 32068 US

Current Mailing Address:

4631 PINE LAKE DRIVE
MIDDLEBURG, FL 32068

New Mailing Address:

4631 PINE LAKE DRIVE
MIDDLEBURG, FL 32068 US

FEI Number: 39-1776683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUS, GEORGE A
4631 PINELAKE DRIVE
MIDDLEBURG, FL 32068 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: GEORGE A GAUS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GAUS, GEORGE A
Address: 4631 PINE LAKE DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

Title: ST
Name: GAUS, BENEDICT A
Address: 490 MAKCELLA CT.
City-St-Zip: RIVER FALLS, WI 54022

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: GEORGE A GAUS

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date