

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H02485

FILED
Jun 10, 2011
Secretary of State

Entity Name: FIRESIDE DISTRIBUTORS, INC. OF PALM BEACH COUNTY

Current Principal Place of Business:

1121 SILVER BEACH ROAD
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 530667
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 59-2287542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, LYN
1121 SILVER BEACH ROAD
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

MEYERS JR, LYN
1121 SILVER BEACH ROAD
LAKE PARK, FL 33403 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: LYN MEYERS JR.

06/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MEYERS, LYN
Address: 1121 SILVER BEACH ROAD
City-St-Zip: LAKE PARK, FL 33403

Title: P
Name: MEYERS, LYN JR
Address: 1121 SILVER BEACH RD
City-St-Zip: LAKE PARK, FL 33403

Title: VP
Name: MEYERS, WANDA
Address: 1121 SILVER BEACH RD
City-St-Zip: LAKE PARK, FL 33403

Title: S
Name: GAMBLE, MISTY
Address: 1121 SILVER BEACH RD
City-St-Zip: LAKE PARK, FL 33403

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: LYN MEYERS JR

PRES

06/10/2011

Electronic Signature of Signing Officer or Director

Date