

H16730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

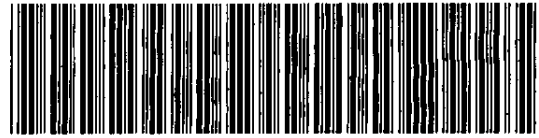
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PRIME LINE DISTRIBUTORS, INC.

IMPORTERS OF SELECTED SPECIALTY FOODS

October 31, 2011

Karen Gibson
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Karen:

Per our telephone conversation of today, enclosed please find the returned paperwork along with a copy of the cancelled check for \$35.00. If you have any questions or concerns, please do not hesitate to contact me.

Sincerely,



Michele Fera
Administrative Assistant

/mf



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 26, 2011

DENNIS LANDI
PRIME LINE INTERNATIONAL, INC.
3850 N. 29TH TERRACE #108
HOLLYWOOD, FL 33020

SUBJECT: PRIME LINE INTERNATIONAL, INC.
Ref. Number: H16730

We have received your document for PRIME LINE INTERNATIONAL, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 411A00024458

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OCT 26 11:16
FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: PRIME LINE INTERNATIONAL, INC.
2. The principal office address: 3850 N. 29TH TERRACE, #108
HOLLYWOOD FL 33020 US
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/08/1984 Document number: H16730
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

GIOVANNI LANDI
3850 N. 29TH TERRACE, #108
HOLLYWOOD FL 33020 US

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TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
DENNIS LANDI
3850 N. 29TH TERRACE, #108
P.O. Box NOT acceptable
HOLLYWOOD FL 33020 US

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

DENNIS LANDI, SECRETARY
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

10-18-11
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***