

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K79909

FILED
Jul 25, 2012
Secretary of State

Entity Name: DIMENSIONAL DISTRIBUTORS, INC.

Current Principal Place of Business:

7770 NW 32 ST
MIAMI, FL 33122

New Principal Place of Business:

7790 NW 32 ST
MIAMI, FL 33122

Current Mailing Address:

7770 NW 32 ST
MIAMI, FL 33122

New Mailing Address:

7790 NW 32 ST
MIAMI, FL 33122

FEI Number: 65-0114940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, ALEX
7770 NW 32 ST
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

ROSS, ALEX
7790 NW 32 ST
MIAMI, FL 33122 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: ALEX ROSS

07/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VSD
Name: ROSS, LUZ M
Address: 7790 NW 32 ST
City-St-Zip: MIAMI, FL 33122

Title: PTD
Name: ROSS, ALEX
Address: 7790 NW 32 ST
City-St-Zip: MIAMI, FL 33122

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: ALEX ROSS

PTD

07/25/2012

Electronic Signature of Signing Officer or Director

Date