2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K90572

FILED Sep 28, 2010 Secretary of State

Entity Name: M AND B DISTRIBUTING, INC.

Current Principal Place of Business: New Principal Place of Business:

812 N. DIXIE HWY HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

812 N. DIXIE HWY HOLLYWOOD, FL 33020

FEI Number: 65-0141281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARISH, HARVEY 1503 ST. ANDREWS RD. HOLLYWOOD, FL 33021 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: HARVEY BARISH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BARISH, HARVEY Address: 812 N. DIXIE HWY. City-St-Zip: HOLLYWOOD, FL

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: HARVEY BARISH PRES 09/28/2010