

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000046811

FILED
Jan 08, 2008
Secretary of State

Entity Name: BIG BOY DISTRIBUTION LLC

Current Principal Place of Business:

3866 PROSPECT AVE
SUITE # 13
RIVIERA BEACH, FL 33404

New Principal Place of Business:

7817 IRONHORSE BLVD
WEST PALM BEACH, FL 33412

Current Mailing Address:

3866 PROSPECT AVE
SUITE # 13
RIVIERA BEACH, FL 33404

New Mailing Address:

7817 IRONHORSE BLVD
WEST PALM BEACH, FL 33412

FEI Number: 35-2233694 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BLACKBURN, STEVEN D
3866 PROSPECT AVE
SUITE # 13
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

BLACKBURN, STEVEN D
7817 IRONHORSE BLVD
WEST PALM BEACH, FL 33412 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: STEVEN BLACKBURN

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BLACKBURN, STEVEN D
Address: 3866 PROSPECT AVE
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLACKBURN, STEVEN D
Address: 7817 IRONHORSE BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEVEN BLACKBURN

PRES

01/08/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date