

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000124271

FILED
Sep 01, 2009
Secretary of State

Entity Name: DISTRIBUIDORA LEON ENTERPRISES, LLC

Current Principal Place of Business:

608 HITCHCOCKS ST
PLANT CITY, FL 33563 US

New Principal Place of Business:

1710 TURKEY CREEK RD
BLDG B
PLANT CITY, FL 33566 US

Current Mailing Address:

1109 WARNELL ST
PLANT CITY, FL 33566 US

New Mailing Address:

1710 TURKEY CREEK RD
BLDG B
PLANT CITY, FL 33566 US

FEI Number: 26-1572985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

LEON, CARLOS R
1109 WARNELL ST
PLANT CITY, FL 33566 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: CARLOS R LEON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: LEON, CARLOS R
Address: 1109 WARNELL STREET
City-St-Zip: PLANT CITY, FL 33566 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Delete
Name: LEON, ANDREA B
Address: 1109 WARNELL STREET
City-St-Zip: PLANT CITY, FL 33566 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS R LEON

MB

09/01/2009

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