

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000053469

FILED
Jan 06, 2012
Secretary of State

Entity Name: DISTRIBUTION SYSTEMS INTERNATIONAL, L.L.C.

Current Principal Place of Business:

86 NORTH 300 WEST
FOUNTAIN GREEN, UT 846320008 US

New Principal Place of Business:

86 NORTH 300 WEST
#8
FOUNTAIN GREEN, UT 846320008 US

Current Mailing Address:

C/O PD LOWE
PO BOX 8
FOUNTAIN GREEN, UT 846320008 US

New Mailing Address:

FEI Number: 26-2711503 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AVEL A. GONZALEZ, P.A.
2692 S.W. 137TH AVE.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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: AVEL A. GONZALEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHAVEZ GARCIA, JOSE I
Address: MAYAPAN MZA7 LT33 S MANZANA39 RES PARASIDO
City-St-Zip: CANCUN, QR 7750 MX

Title: MGRM
Name: RODRIGUEZ, MARURO
Address: MAYAPAN MZA7 LT33 S MANZANA39 RES PARASIDO
City-St-Zip: CANCUN, QR 7750 MX

I hereby 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: MAURO RODRIGUEZ

MGRM

01/06/2012

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