

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000049296

**FILED
Oct 02, 2010
Secretary of State**

Entity Name: DISTRIBUTION PARTNERS INTERNATIONAL, LLC

Current Principal Place of Business:

57 PERKINS ROW
TOPSFIELD, FL 01983 US

New Principal Place of Business:

409 CEDAR STREET
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

57 PERKINS ROW
TOPSFIELD, FL 01983 US

New Mailing Address:

PO BOX 651
FERNANDINA BEACH, FL 32035 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

VILLAGE TRADITIONS OF AMELIA ISLAND
409 CEDAR ST
FERNANDINA BEACH, FL 32034 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: RICHARD E MODIE

10/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONNAGHAN, EDWARD M
Address: 409 CEDAR ST
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MGRM
Name: MODIE, CHRISTINE M
Address: 409 CEDAR ST
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: CHRISTINE MODIE

MGRM

10/02/2010

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