

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000109178

Entity Name: BW DISTRIBUTORS LLC

FILED
Jul 29, 2011
Secretary of State

Current Principal Place of Business:

1050 E. 25 STREET
HIALEAH, FL 33013 US

New Principal Place of Business:

1617 NEW PORT LN
WESTON, FL 33326 US

Current Mailing Address:

1050 E. 25 STREET
HIALEAH, FL 33013 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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: JORGE WENK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WENK, JORGE
Address: 1050 E. 25 STREET
City-St-Zip: HIALEAH, FL 33013 US

Title: MGRM
Name: BATISTA, PAUL
Address: 1050 E. 25 STREET
City-St-Zip: HIALEAH, FL 33013 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: JORGE WENK

MGR

07/29/2011

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