2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000013552

Entity Name: WOODFIELD DISTRIBUTION, LLC

FILED Feb 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

951 CLINT MOORE RD., STE A BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

951 CLINT MOORE RD., STE A BOCA RATON, FL 33487 US

FEI Number: 27-1843406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BDB AGENT CO. 5355 TOWN CENTER ROAD SUITE 900 BOCA RATON, FL 33486 US RUNSDORF, ADAM 3152 SAINT ANNES DRIVE BOCA RATON, FL FL 33496 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: ADAM RUNSDORF 02/17/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RUNSDORF, ADAM
Address: 3152 SAINT ANNES DRIVE
City-St-Zip: BOCA RATON, FL 33496 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 Statues.

SIGNATURE: ADAM RUNSDORF MGRM 02/17/2012