

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000098021

Entity Name: IMEX DISTRIBUTOR, LLC

FILED
Mar 20, 2014
Secretary of State

Current Principal Place of Business:

23417 SERENE MEADOW DRIVE S
BOCA RATON, FL 33428 US

New Principal Place of Business:

5577 NW 72ND AVE
MIAMI, FL 33166 US

Current Mailing Address:

23417 SERENE MEADOW DRIVE S
BOCA RATON, FL 33428 US

New Mailing Address:

5577 NW 72ND AVE
MIAMI, FL 33166 US

FEI Number: 45-3143815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBOSA, ROSANA
23417 SERENE MEADOW DRIVE S
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

BARBOSA, ROSANA
5577 NW 72ND AVE
MIAMI, FL 33166 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: ROSANA BARBOSA

03/20/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: BARBOSA, ROSANA
Address: 5577 NW 72ND AVE
City-St-Zip: MIAMI, FL 33166 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: ROSANA BARBOSA

MGRM

03/20/2014

Electronic Signature of Authorized Person

Date