2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000036859

Entity Name: P&F DISTRIBUTION SYSTEM, INC.

FILED Oct 04, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1139 NW 22 AVENUE 2211 SW 59 AVE

MIAMI, FL 33125 HOLLYWOOD, FL 33023

Current Mailing Address: New Mailing Address:

1139 NW 22 AVENUE 2211 SW 59 AVE

MIAMI, FL 33125 HOLLYWOOD, FL 33023

FEI Number: 65-0998802 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:

FLORES, FERNANDO 7024 SW 38 COURT MIRAMAR, FL 33023 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: FERNANDO FLORES

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 FLORES, FERNANDO
 Name:

 Address:
 7024 S.W. 38 COURT
 Address:

 City-St-Zip:
 MIRAMAR, FL 33023
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FERNANDO FLORES PRES 10/04/2005