

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000030579

FILED
Oct 20, 2004
Secretary of State

Entity Name: NORTON DISTRIBUTION COMPANY, INC.

Current Principal Place of Business:

2863 NORTH LAKE BLVD
STE 3
WEST PALM BEACH, FL 33403

Current Mailing Address:

2863 NORTH LAKE BLVD
STE 3
WEST PALM BEACH, FL 33403

New Principal Place of Business:

2863 NORTH LAKE BLVD
STE 3
WEST PALM BEACH, FL 334031525 US

New Mailing Address:

1940
STE 3
WEST PALM BEACH, FL 334031525 US

FEI Number: 65-1093463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, PETER
2863 NORTH LAKE BLVD
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

JUMPING JAX TAX INC
1940 HARRISON ST
STE 201B
HOLLYWOOD, FL 334031525 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: JOHN J MALERBA, PRESIDENT

10/20/2004

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:

Title: PD () Delete
Name: NORTON, PETER
Address: 2863 NORTH LAKE BLVD STE 3
City-St-Zip: LAKE PARK, FL 33403

Title: SD () Delete
Name: NORTON, EUVALINE
Address: 2863 NORTH LAKE BLVD STE 3
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NORTON, PETER
Address: 2863 NORTH LAKE BLVD STE 3
City-St-Zip: LAKE PARK, FL 334031525 US

Title: SD (X) Change () Addition
Name: NORTON, EUVALINE
Address: 2863 NORTH LAKE BLVD STE 3
City-St-Zip: LAKE PARK, FL 334031525 US

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: PETER NORTON

P

10/20/2004

Electronic Signature of Signing Officer or Director

Date