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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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	PRPORATION NSTATEMENT FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS					SECRETARY OF STATE TALLAHASSEE, FLORIDA 04 MAR 10 PM 6: 34			
DOCU		# P0200003	1478] =	0000000000		
E S Distribution, Corporation					500030394895 03/12/0401065013 **300.00				
							STATEMENT C	13-04	
2. Principal Office Address 3485 Torremolinos Avenue 3485 To			office Address Orremolinos Avenue		3 44344				
Suite, Apt. #, etc. Suite, Apt. #,			etc.			porated or Qualified ness in Florida 03/21/2002			
		City & State Miami, F			5. FEI Numbe	Applie Applie	d For		
^{Zip} 33178		Country USA	^{Zip} 33178		Country	6.	OF STATUS DESIRED S8.75 Additional Fe for a Certificate of	e required	
			7. N	ame and A	ddress of Current Register	red Agent			
	Name Eloy de Armas Street Address (P.O. Box Number is Not Acceptable) 3485 Torremolinos Avenue Suite, Apt. #, Etc.								
City Miami							State Zip Code FL 33178		
8. I, being	appointed the	registered agent of the abo	yenamed corpor	ation, am fa	amiliar with and accept the o	bligations of section	on 607.0505 or 617.0503, F.S.	10/02)	
Signature of Registered		Hoy Gla	EGISTERED AGE	ENT MUST	SIGN		Date 01/13/04	CR2E081 (10/02)	
9. Names	and Street A	ddresses of Each Officer and	d/or Director (Flor	ida nonpro	fit corporations must list at le	east 3 directors)			
Titles	Name of Officers and/or Directors			Street Address of Each Officer and/or Director		City / State / Zip			
PD .	Eloy de Armas			3485 Torremolinos Avenue		Miami, FL 33178			
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10. I certify that I am an officer or director or the receiver or fustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been pliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPES OF FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/13/04

305-724-8300

Date

Daytime Phone #

February 21, 2004

Florida Department of State Divisions of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Reinstatement of E S Distribution, Corporation (Doc #: P02000031478)

To Whom It May Concern:

I am the President and Registered Agent of E S Distribution, Corp. (Doc #: P02000031478), and am writing to inform your department that the 2003 Annual Report notification was never received, and subsequent to not filing the corporation was dissolved for not filing the Annual Report. Only when trying to file the 2004 Annual Report was the brought to light.

I am enclosing a Corporation Reinstatement form, along with a check in the amount of \$300.00 as advised by your department.

Also will I be able to complete the 2004 Annual Report online once this is resolved?

Please advise if any further information needs to be provided, I can be contacted at edearmas@esdistribution.com or 305-724-8300.

Regards,

Eloy de Armas

President

E S Distribution, Corp.