

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000109693

FILED
May 19, 2011
Secretary of State

Entity Name: CELFAST DISTRIBUTORS CORP.

Current Principal Place of Business:

11315 NW 43RD TERRACE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11315 NW 43RD TERRACE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 27-0033311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUEVARA, CLAUDIA C
11315 NW 43RD TERRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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: CLAUDIA GUEVARA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GUEVARA, FERNANDO A
Address: 11315 NW 43RD TERRACE
City-St-Zip: MIAMI, FL 33178

Title: SVD
Name: GUEVARA, CLAUDIA C
Address: 11315 NW 43RD TERRACE
City-St-Zip: MIAMI, FL 33178

I hereby 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 all other like empowered.

SIGNATURE: CLAUDIA GUEVARA

VP

05/19/2011

Electronic Signature of Signing Officer or Director

Date