

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000120194

FILED
Oct 11, 2004
Secretary of State

Entity Name: EURO DISTRIBUTION & TRADING CORP.

Current Principal Place of Business:

C/O MOYAL ACCOUNTING SERVICES, INC.
208 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

EURO DISTRIBUTION AND TRADING
2702 NW 72 ND AVENUE
MIAMI, FL 33122

Current Mailing Address:

C/O MOYAL ACCOUNTING SERVICES, INC.
208 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

New Mailing Address:

EURO DISTRIBUTION AND TRADING
2702 NW 72 ND AVENUE
MIAMI, FL 33122

FEI Number: 11-3666685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK
C/O MOYAL ACCOUNTING SERVICES, INC.
208 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

BENITAN, PIERRE
C/O MOYAL ACCOUNTING SERVICES, INC.
208 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 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: BENITAN PIERRE

10/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEN-SOUSSAN, SYLVIA
Address: 208 N. UNIVERSITY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BENITAN, PIERRE
Address: 208 N. UNIVERSITY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024

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: BENITAN PIERRE

VP

10/11/2004

Electronic Signature of Signing Officer or Director

Date