

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000045322

Entity Name: DCB DISTRIBUTION, INC.

FILED
Mar 01, 2005
Secretary of State

Current Principal Place of Business:

3296 NW 62ND STREET
BOCA RATON, FL 33496

New Principal Place of Business:

4930 DISTRIBUTION DRIVE
TAMPA, FL 33605

Current Mailing Address:

3296 NW 62ND STREET
BOCA RATON, FL 33496

New Mailing Address:

906 SW 36TH COURT
BOYNTON BEACH, FL 33435

FEI Number: 30-0169319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALEY, STEPHEN C
3296 NW 62ND STREET
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

HALEY, STEPHEN C
906 SW 36TH COURT
BOYNTON BEACH, FL 33435 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: STEPHEN C. HALEY

03/01/2005

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: D () Delete
Name: HALEY, STEPHEN C
Address: 3296 NW 62ND STREET
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HALEY, STEPHEN C
Address: 906 SW 36TH COURT
City-St-Zip: BOYNTON BEACH, FL 33435

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: STEPHEN C. HALEY

D

03/01/2005

Electronic Signature of Signing Officer or Director

Date