

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000054445

FILED
Jan 17, 2007
Secretary of State

Entity Name: NORD DISTRIBUTORS INC.

Current Principal Place of Business:

25 SE 2 AVE
410
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

25 SE 2 AVE
410
HOLLYWOOD, FL 33020

New Mailing Address:

25 SE 2 AVE
410
MIAMI, FL 33131

FEI Number: 56-2357857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, JOSE M
25 SE 2 AVE #410
MIAMI, FL 33131 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: JOSE M VEGA

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: PSD () Delete
Name: DRI, NORBERTO
Address: 25 SE 2 AVE # 410
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DRI, NORBERTO
Address: AVE MONROE 881
City-St-Zip: BUENOS AIRES, BA 1428 AR

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: NORBERTO DRI

Electronic Signature of Signing Officer or Director

P

01/17/2007

Date