

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000056609

Entity Name: RO DISTRIBUTORS, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

11719 NW 39TH STREET
SUNRISE, FL 33323

New Principal Place of Business:

7001 NW 16 STREET
A203
PLANTATION, FL 33313

Current Mailing Address:

11719 NW 39TH STREET
SUNRISE, FL 33323

New Mailing Address:

7001 NW 16 STREET
A203
PLANTATION, FL 33313

FEI Number: 42-1596765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, VEORNICA
11719 NW 39TH STREET
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

CRUZ, VEORNICA
7001 NW 16 STREET
A203
PLANTATION, FL 33313 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: VERONICA CRUZ

01/04/2005

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: PD () Delete
Name: FIGUEROA, AMBIORIX
Address: 11719 NW 39TH STREET
City-St-Zip: SUNRISE, FL 33323

Title: VD () Delete
Name: CRUZ, VERONICA
Address: 11719 NW 39TH STREET
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FIGUEROA, AMBIORIX
Address: 7001 NW 16 STREET #A203
City-St-Zip: PLANTATION, FL 33313

Title: VD (X) Change () Addition
Name: CRUZ, VERONICA
Address: 7001 NW 16 STREET #A203
City-St-Zip: PLANTATION, FL 33313

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: AMBIORIX FIGUEROA

PD

01/04/2005

Electronic Signature of Signing Officer or Director

Date