

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000067141

FILED
Oct 06, 2010
Secretary of State

Entity Name: IMPERIAL DISTRIBUTION, INC.

Current Principal Place of Business:

18500 NW 22 CT
PMEBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18500 NW 22 CT
PMEBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 30-1068902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GASS, DANIEL G
10001 NW 50 ST STE 204
SUNRISE, FL 33351 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: ALAIN LOUISDHON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOUISDHON, ALAIN
Address: 18500 NW 22 CT
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S
Name: LOUISDHON, SUZIE
Address: 18500 NW 22 CT
City-St-Zip: PEMBROKE PINES, FL 33029

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: ALAIN LOUISDHON

P

10/06/2010

Electronic Signature of Signing Officer or Director

Date