

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000071021

FILED
Jan 29, 2012
Secretary of State

Entity Name: CAROLINA'S DISTRIBUTORS INC

Current Principal Place of Business:

15524 SW 72ND ST.
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

15524 SW 72ND ST.
MIAMI, FL 33193

New Mailing Address:

FEI Number: 58-2675613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEBALLOS, JUAN CARLOS
13362 SW 118 PLACE
MIAMI, FL 33186 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: JUAN CARLOS CEBALLOS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CEBALLOS, JUAN CARLOS
Address: 13362 SW 118 PLACE
City-St-Zip: MIAMI, FL 33186

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: JUAN CARLOS CEBALLOS

Electronic Signature of Signing Officer or Director

DP

01/29/2012

Date