

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000142391

FILED
Oct 12, 2007
Secretary of State

Entity Name: NORTH AMERICAN ALCOHOLS, INC.

Current Principal Place of Business:

ONE BEN FAIRLESS DR.
FAIRLESS HILLS, PA 19030 US

New Principal Place of Business:

1785 SHOWER TREE WAY
WELLINGTON, FL 33414 US

Current Mailing Address:

C/O MARIO G.. DE MENDOZA, III, PA
12765 FOREST HILL BLVD., #1302
WELLINGTON, FL 33414 US

New Mailing Address:

1785 SHOWER TREE WAY
WELLINGTON, FL 33414 US

FEI Number: 32-0105446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE MENDOZA, MARIO III PA
12765 FOREST HILL BLVD., #1302
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

REISER, STEPHEN C
1785 SHOWER TREE WAY
WELLINGTON, FL 33414 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. REISER

10/12/2007

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: PDS () Delete
Name: REISER, STEPHEN C
Address: 1785 SHOWER TREE WAY
City-St-Zip: WELLINGTON, FL 33414 US

Title: VPTD () Delete
Name: REISER, LINDA R
Address: 1785 SHOWER TREE WAY
City-St-Zip: WELLINGTON, FL 33414 US

Title: D () Delete
Name: LIGHTNER, M. WILLIAM
Address: 12765 FOREST HILL BLVD., #1302
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: GRANT, G. EDWARD
Address: 12765 FOREST HILL BLVD #1302
City-St-Zip: WELLINGTON, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LIGHTNER, M. WILLIAM
Address: 3661 BAY CREEK DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: D (X) Change () Addition
Name: GRANT, G. EDWARD
Address: 23836 SANCTUARY LAKES COURT
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: D () Change (X) Addition
Name: PRESSCOTT, HAROLD S JR.
Address: 2860 HATTERAS WAY
City-St-Zip: NAPLES, FL 34119 US

I hereby certify that the information supplied with this filing does not qualify 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: STEPHEN C. REISER

PRES

10/12/2007

Electronic Signature of Signing Officer or Director

Date