

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000011225

Entity Name: RMS DISTRIBUTORS, INC.

FILED
Aug 05, 2008
Secretary of State

Current Principal Place of Business:

1918 HARRISON ST.
215
HOLLYWOOD, FL 33020 US

Current Mailing Address:

PO BOX 3116
HALLANDALE, FL 33008 US

New Principal Place of Business:

3600 S. STATE RD. 7
STE 38
MIRAMAR, FL 33023 US

New Mailing Address:

3600 S. STATE RD. 7
STE 38
MIRAMAR, FL 33023 US

FEI Number: 20-0597114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RALPH KENOL, P.A.
1918 HARRISON ST.
212
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MCAFEE, ELLA
3600 S. STATE RD 7
STE. 38
MIRAMAR, FL 33023 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: ELLA MCAFEE

08/05/2008

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: P () Delete
Name: STAPLES, MALCOLM A
Address: 1045 NE 145 STREET
City-St-Zip: MIAMI, FL 33161 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCAFEE, ELLA
Address: 3600 S. STATE RD 7 STE 38
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP () Change (X) Addition
Name: SPENCER, RODERICK
Address: 3600 S. STATE RD 7 STE 38
City-St-Zip: MIRAMAR, FL 33023 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: ELLA MCAFEE

P

08/05/2008

Electronic Signature of Signing Officer or Director

Date