2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000051423

Entity Name: THE MARTIN-ALVAREZ DISTRIBUTION CORP.

FILED Feb 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9225 SW 48 ST 2160 NE 162 STREET

MIAMI, FL 33165 NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

9225 SW 48 ST 2160 NE 162 STREET

NORTH MIAMI BEACH, FL 33162 MIAMI, FL 33165

FEI Number: 04-3788191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALVAREZ, NICOLE M 9225 SW 48 ST

2160 NE 162 STREET MIAMI, FL 33165 NORTH MIAMI BEACH, FL 33162 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: NICOLE M. ALVAREZ 02/14/2006

> 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:

ALVAREZ, NICOLE M

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete (X) Change () Addition ALVAREZ, NICOLE M ALVAREZ, NICOLE M Name: Name: 9225 SW 48 ST 2160 NE 162 STREET Address: Address:

City-St-Zip: MIAMI, FL 33165 City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: () Delete Title: () Change (X) Addition

Name: Name: MARTIN, AMERICA F Address: Address: 2160 NE 162 STREET

NORTH MIAMI BEACH, FL 33162 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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.

Ρ SIGNATURE: NICOLE M. ALVAREZ 02/14/2006