2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000101436

Entity Name: CARLOS FERNANDEZ DISTRIBUTING, INC.

FILED Dec 07, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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14445 NW 88TH AVENUE MIAMI LAKES, FL 33018

Current Mailing Address: New Mailing Address:

14445 NW 88TH AVENUE MIAMI LAKES, FL 33018

FEI Number: 56-2469948 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:

FERNANDEZ, CARLOS 14445 NW 88TH AVENUE MIAMI LAKES, FL 33018 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: CARLOS FERNANDEZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FERNANDEZ, CARLOS Address: 14445 NW 88TH AVENUE City-St-Zip: MIAMI LAKES, FL 33018

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: CARLOS FERNANDEZ P 12/07/2010