

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000114797

FILED
Sep 20, 2005
Secretary of State

Entity Name: U.S. PRODUCT DISTRIBUTERS INC.

Current Principal Place of Business:

548 EDWARDS RUTLEDGE STREET
ORANGE PARK, FL 32073

New Principal Place of Business:

3996 JEBB ISLAND CIRCLE WEST
JACKSONVILLE, FL 32224

Current Mailing Address:

POST OFFICE BOX 41285
JACKSONVILLE, FL 32203 US

New Mailing Address:

12620-3 BEACH BLVD
#133
JACKSONVILLE, FL 32246 US

FEI Number: 20-1602380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL BUSINESS ASSOCIATES INC.
4070 HERSCHEL STREET
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

MONAKEY & COMPANY
11945 SAN JOSE BLVD
#201
JACKSONVILLE, FL 32223 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: SAMINA MONAKEY

09/20/2005

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,S () Delete
Name: MADKINS, LATOYA
Address: 548 EDWARDS RUTLEDGE STREET
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LATOYA MADKINS

P,S

09/20/2005

Electronic Signature of Signing Officer or Director

Date