2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000156907

Entity Name: A & M GENERAL DISTRIBUTORS, INC.

FILED Feb 27, 2008 Secretary of State

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

2110 NW 35TH STREET 1831 N.W. 22 STREET MIAMI, FL 33142 MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

2110 NW 35TH STREET 1831 N.W. 22 STREET MIAMI, FL 33142 MIAMI, FL 33142

FEI Number: 20-1895138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PEREZ, MARTINA
2110 NW 35TH STREET
MIAMI, FL 33142 US
PEREZ, MARTINA
1831 N.W.22 STREET
MIAMI, FL 33142 US
MIAMI, FL 33142 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: MARTINA PEREZ 02/27/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 PEREZ, MARTINA
 Name:
 PEREZ, MARTINA

 Address:
 2110 NW 35TH STREET
 Address:
 1831 N.W. 22 STREET

 City-St-Zip:
 MIAMI, FL 33142
 City-St-Zip:
 MIAMI, FL 33142

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: MARTINA PEREZ R. PRES 02/27/2008