

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000158195

FILED
Feb 04, 2011
Secretary of State

Entity Name: BEVERAGE & CANDY DISTRIBUTORS INC.

Current Principal Place of Business:

9226 MARQUIS COURT
BOYNTON BEACH, FL 33472

New Principal Place of Business:

2213 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33062

Current Mailing Address:

9226 MARQUIS COURT
BOYNTON BEACH, FL 33472

New Mailing Address:

8513 LOGGIA CIRCLE
BOYNTON BEACH, FL 33472

FEI Number: 20-1915598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDRY, MICHAEL
9226 MARQUIS COURT
BOYNTON BEACH, FL 33472 US

Name and Address of New Registered Agent:

LANDRY, MICHAEL
8513 LOGGIA CIRCLE
BOYNTON BEACH, FL 33472 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: MICHAEL LANDRY

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LANDRY, MICHAEL
Address: 8213 LOGGIA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

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: MICHAEL LANDRY

PRES

02/04/2011

Electronic Signature of Signing Officer or Director

Date