

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000170981

Entity Name: FBM DISTRIBUTION, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

3307 NW 28 AVENUE
BOCA RATON, FL 33434

New Principal Place of Business:

2906 BANYAN BLVD. CIR. NW
BOCA RATON, FL 33431

Current Mailing Address:

3307 NW 28 AVENUE
BOCA RATON, FL 33434

New Mailing Address:

2906 BANYAN BLVD. CIR. NW
BOCA RATON, FL 33431

FEI Number: 13-4291193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, FREDERICK M
3307 NW 28 AVENUE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

WRIGHT, FREDERICK M
2906 BANYAN BLVD. CIR. NW
BOCA RATON, FL 33431 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: FREDERICK M. WRIGHT

04/26/2007

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: D () Delete
Name: WRIGHT, FREDRICK M
Address: 3307 NW 28 AVENUE
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: WRIGHT, PHYLLIS B
Address: 3307 NW 28 AVENUE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WRIGHT, FREDRICK M
Address: 2906 BANYAN BLVD. CIR. NW
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change () Addition
Name: WRIGHT, PHYLLIS B
Address: 2906 BANYAN BLVD. CIR. NW
City-St-Zip: BOCA RATON, FL 33431

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.

SIGNATURE: FREDERICK M. WRIGHT

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date