

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000036247

FILED
Jun 20, 2007
Secretary of State

Entity Name: CLEARWATER DISTRIBUTION, INC.

Current Principal Place of Business:

6060 126TH AVE N.
CLEARWATER, FL 33760

New Principal Place of Business:

6060 126TH AVENUE NORTH
LARGO, FL 33773

Current Mailing Address:

C/O MANEY & GORDON, 101 E. KENNEDY BLVD
SUITE 3170
TAMPA, FL 33602

New Mailing Address:

6060 126TH AVENUE NORTH
LARGO, FL 33773

FEI Number: 76-0783729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANEY & GORDON, P.A.
101 E. KENNEDY BLVD
SUITE 3170
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: CHRISTIAN G. A. ZELLER

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NICK, JURY
Address: 6060 126TH AVE N.
City-St-Zip: CLEARWATER, FL 33760

Title: VP () Delete
Name: DIANA, JURY
Address: 6060 126TH AVE N.
City-St-Zip: CLEARWATER, FL 33760

Title: SEC () Delete
Name: NICK, JURY
Address: 6060 126TH AVE N.
City-St-Zip: CLEARWATER, FL 33760

Title: TREA () Delete
Name: NICK, JURY
Address: 6060 126TH AVE N.
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: DIANA A. JURY

VP

06/20/2007

Electronic Signature of Signing Officer or Director

Date