

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000079228

FILED
Nov 06, 2006
Secretary of State

Entity Name: DISTRIBUIDORA CYNTHIA, INC.

Current Principal Place of Business:

8273 NW 66TH STREET
MIAMI, FL 33166

New Principal Place of Business:

343 SW DONNA TERRACE
PORT ST LUCIE, FL 34984 US

Current Mailing Address:

8273 NW 66TH STREET
MIAMI, FL 33166

New Mailing Address:

343 SW DONNA TERRACE
PORT ST LUCIE, FL 34984 US

FEI Number: 20-2940624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALLOUM, BECHARA
1576 SE DOME CIRCLE
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

SALLOUM, BECHARA
343 SW DONNA TERRACE
PORT ST LUCIE, FL 34984 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: BECHARA SALLOUM

11/06/2006

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: DP () Delete
Name: SALLOUM, BECHARA
Address: 1576 SE DOME CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34952

Title: DV () Delete
Name: SALLOUM, ALICIA
Address: 1576 SE DOME CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALLOUM, BECHARA
Address: 343 SW DONNA TERRACE
City-St-Zip: PORT ST LUCIE, FL 34984 US

Title: VP (X) Change () Addition
Name: SALLOUM, ALICIA
Address: 343 SW DONNA TERRACE
City-St-Zip: PORT ST LUCIE, FL 34984 US

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: BECHARA SALLOUM

P

11/06/2006

Electronic Signature of Signing Officer or Director

Date