

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000094955

Entity Name: PDQ DISTRIBUTION INC.

FILED
Jun 04, 2008
Secretary of State

Current Principal Place of Business:

810 NE 43RD CT
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

PO BOX 610138
POMPAÑO BEACH, FL 33061

New Mailing Address:

FEI Number: 20-3387722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JOHN F
810 NE 43RD CT
DEERFIELD BEACH, FL 33441 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: JFB

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: CEO () Delete
Name: BROWN, JOHN F
Address: 810 NE 43RD CT
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: P/T () Delete
Name: BROWN, JOHN F
Address: 810 NE 43RD CT
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S () Delete
Name: BROWN, JOHN F
Address: 810 NE 43RD CT
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP/D () Delete
Name: CLEMMONS, TONY C
Address: 720 SW 12TH CT
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP/S (X) Change () Addition
Name: BROWN, JOHN F
Address: 810 NE 43RD CT
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D (X) Change () Addition
Name: CLEMMONS, TONY C
Address: 720 SW 12TH CT
City-St-Zip: DEERFIELD BEACH, FL 33441

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: JFB

Electronic Signature of Signing Officer or Director

CEO

06/04/2008

Date