

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000153631

FILED
Jan 29, 2010
Secretary of State

Entity Name: GENERATION DISTRIBUTION CORPORATION

Current Principal Place of Business:

135 HERON PARKWAY
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

3114 45TH STREET
SUITE 9
WEST PALM BEACH, FL 33407

Current Mailing Address:

P.O. BOX 212724
ROYAL PALM BEACH, FL 33421

New Mailing Address:

FEI Number: 20-3949621 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HENDERSON, DUROY
135 HERON PARKWAY
ROYAL PALM BEACH, FL 33411 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: DUROY HENDERSON

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: PT
Name: HENDERSON, DUROY
Address: 135 HERON PARKWAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VPS
Name: HENDERSON, MARILYN
Address: 135 HERON PARKWAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: DUROY HENDERSON

PT

01/29/2010

Electronic Signature of Signing Officer or Director

Date