

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000080955

Entity Name: DISTRIMAX USA, CORP

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

1458 CANARY ISLAND DRIVE
WESTON, FL 33327

New Principal Place of Business:

1467 SUNSET WAY
WESTON, FL 33327

Current Mailing Address:

1458 CANARY ISLAND DRIVE
WESTON, FL 33327

New Mailing Address:

1467 SUNSET WAY
WESTON, FL 33327

FEI Number: 02-0779766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLESTEROS, GERMAN A
1458 CANARY ISLAND DRIVE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

RUTH, BETANCUR M VP
1467 SUNSET WAY
WESTON, FL 33326 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: RUTH M. BETANCUR

03/06/2009

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: P () Delete
Name: BALLESTEROS, GERMAN A
Address: 1458 CANARY ISLAND DRIVE
City-St-Zip: WESTON, FL 33327

Title: VP () Delete
Name: BETANCUR, RUTH M
Address: 1458 CANARY ISLAND DRIVE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALLESTEROS, GERMAN A P
Address: 1467 SUNSET WAY
City-St-Zip: WESTON, FL 33327

Title: VP (X) Change () Addition
Name: BETANCUR, RUTH M VP
Address: 1467 CANARY ISLAND DRIVE
City-St-Zip: WESTON, FL 33327

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: RUTH M. BETANCUR

VP

03/06/2009

Electronic Signature of Signing Officer or Director

Date