

# 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