

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000115932

FILED
Jan 15, 2008
Secretary of State

Entity Name: RRR REINMARK DISTRIBUTOR INC

Current Principal Place of Business:

3224 NW 72 AVE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3224 NW 72 AVE
MIAMI, FL 33122

New Mailing Address:

1150 NW 72ND AVENUE
555
MIAMI, FL 33126

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REATEGUI, ROLANDO M
3224 NW 72 AVE
MIAMI, FL 33122 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: ROLANDO M REATEGUI

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: REATEGUI, ROLANDO M
Address: 3224 NW 72 AVE
City-St-Zip: MIAMI, FL 33122 US

Title: VP () Delete
Name: REATEGUI, GINA
Address: 3224 NW 72 AVE
City-St-Zip: MIAMI, FL 33122 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROLANDO M REATEGUI

Electronic Signature of Signing Officer or Director

PRES

01/15/2008

Date