

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000018672

Entity Name: ANNZEEKAY DISTRIBUTOR INC.

FILED
Oct 17, 2008
Secretary of State

Current Principal Place of Business:

21601 CORONADO AVENUE
BOCA RATON, FL 33433 US

New Principal Place of Business:

19274 CLOISTER LAKE LANE
BOCA RATON, FL 33498 US

Current Mailing Address:

21601 CORONADO AVENUE
BOCA RATON, FL 33433 US

New Mailing Address:

19274 CLOISTER LAKE LANE
BOCA RATON, FL 33498 US

FEI Number: 26-0685006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAFAR, NADEEM
21601 CORONADO AVENUE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

ZAFAR, NADEEM
19274 CLOISTER LAKE LANE
BOCA RATON, FL 33498 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: NADEEM ZAFER

10/17/2008

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: PDTS () Delete
Name: ZAFAR, NADEEM
Address: 21601 CORONADO AVENUE
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: ZAFAR, NADEEM
Address: 19274 CLOISTER LAKE LANE
City-St-Zip: BOCA RATON, FL 33498 US

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: NADEEM ZAFAR

PDTS

10/17/2008

Electronic Signature of Signing Officer or Director

Date