

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000026597

FILED
Nov 04, 2008
Secretary of State

Entity Name: HOLSTEIN DISTRIBUTORSHIP, INC.

Current Principal Place of Business:

13517 BISCAYNE DRIVE
GRAND ISLAND, FL 32735 US

New Principal Place of Business:

Current Mailing Address:

13517 BISCAYNE DRIVE
GRAND ISLAND, FL 32735 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOLSTEIN, CLIFFORD
13517 BISCAYNE DRIVE
GRAND ISLAND, FL 32735 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: CLIFFORD HOLSTEIN

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: HOLSTEIN, CLIFFORD
Address: 13517 BISCAYNE DRIVE
City-St-Zip: GRAND ISLAND, FL 32735 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CLIFFORD HOLSTEIN

Electronic Signature of Signing Officer or Director

P

11/04/2008

Date