2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000031286

Entity Name: SZ & W DISTRIBUTORS INC.

FILED Nov 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

BON BINI 7270 NW 35 TERR MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

BON BINI 7270 NW 35 TERR MIAMI, FL 33122

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

ARRAEZ, ZULMA
BON BINI 7270 NW 35 TERR
MIAMI, FL 33122 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: ZULMA ARRAEZ 11/13/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

 Name:
 VICENTE, MIREN B
 Name:
 ARRAEZ, ZULMA

 Address:
 BON BINI 7270 NW 35 TERR
 Address:
 BON BINI 7270 NW 35 TERR

City-St-Zip: MIAMI, FL 33122 City-St-Zip: MIAMI, FL 33122

Title: DAS () Delete Title: VD (X) Change () Addition

Name: ARRAEZ, ZULMA Name: GAUBEKA, JOSE

Address: BON BINI 7270 NW 35 TERR Address: BON BINI 7270 NW 35 TERR

City-St-Zip: MIAMI, FL 33122 City-St-Zip: MIAMI, FL 33122

Title: () Delete Title: TD () Change (X) Addition

 Name:
 Name:
 GUERRERO, RAFAEL

 Address:
 Address:
 BON BINI 7270 NW 35 TERR

City-St-Zip: City-St-Zip: MIAMI, FL 33122

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: ZULMA ARRAEZ PSD 11/13/2008

Electronic Signature of Signing Officer or Director

Date