

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000042288

Entity Name: AMICI DISTRIBUTOR, INC

FILED
Aug 16, 2012
Secretary of State

Current Principal Place of Business:

12245 SW 70 CT
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

12245 SW 70 CT
MIAMI, FL 33156

New Mailing Address:

P O BOX 565025
MIAMI, FL 33156

FEI Number: 20-8793633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALVENTANO, MARCO
12245 SW 70 CT
MIAMI, FL 33156 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: MARCO MALVENTANO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MALVENTANO, MARCO
Address: 12245 SW 70 CT
City-St-Zip: MIAMI, FL 33156

Title: V
Name: HERNANDEZ, CYNTHIA
Address: 12245 SW 70 CT
City-St-Zip: MIAMI, FL 33156

I hereby 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 all other like empowered.

SIGNATURE: MARCO MALVENTANO

P

08/16/2012

Electronic Signature of Signing Officer or Director

Date