

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000062320

Entity Name: PHASE ONE DISTRIBUTION, INC.

FILED
Oct 09, 2008
Secretary of State

Current Principal Place of Business:

17964 SW 35TH ST.
MIRAMAR, FL 33029

New Principal Place of Business:

3565 SW 173RD WAY
MIRAMAR, FL 33029

Current Mailing Address:

P.O. BOX 4842
HIALEAH, FL 33014

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, HENRY L
P.O. BOX 4842
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

SANCHEZ, HENRY L
3565 SW 173RD WAY
MIRAMAR, FL 33029 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: HENRY SANCHEZ

10/09/2008

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: PVPT () Delete
Name: SANCHEZ, HENRY L
Address: P.O. BOX 4842
City-St-Zip: HIALEAH, FL 33014

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: HENRY SANCHEZ

MR.

10/09/2008

Electronic Signature of Signing Officer or Director

Date