

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000104130

FILED
Nov 04, 2008
Secretary of State

Entity Name: NAVARRO DISTRIBUTORS CORPORATION

Current Principal Place of Business:

201 W. 28 STREET
HIALEAH, FL 33010 US

New Principal Place of Business:

16073 SW 54 TERR
MIAMI, FL 33185 US

Current Mailing Address:

201 W. 28 STREET
HIALEAH, FL 33010 US

New Mailing Address:

16073 SW 54 TERR
MIAMI, FL 33185 US

FEI Number: 26-1085683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMUDEZ CONSULTING
4410 W. 16TH AVENUE
#5-339
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

BAYARDO NAVARRO
16073 SW 54 TERR
MIAMI, FL 33185 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: BAYARDO NAVARRO

11/04/2008

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: P/T () Delete
Name: NAVARRO, BAYARDO
Address: 201 W. 28TH STREET
City-St-Zip: HIALEAH, FL 33010 US

Title: VP/S () Delete
Name: NAVARRO, MARIA J
Address: 201 W. 28TH STREET
City-St-Zip: HIALEAH, FL 33010 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: NAVARRO, BAYARDO
Address: 16073 SW 54 TERR
City-St-Zip: MIAMI, FL 33185 US

Title: VP/S (X) Change () Addition
Name: NAVARRO, MARIA J
Address: 16073 SW 54 TERR
City-St-Zip: MIAMI, FL 33185 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: BAYARDO NAVARRO

P/T

11/04/2008

Electronic Signature of Signing Officer or Director

Date