

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000009562

FILED
Jan 25, 2010
Secretary of State

Entity Name: LAMIWOOD DISTRIBUTORS INC

Current Principal Place of Business:

4333 S.W. 75TH AVENUE
MIAMI, FL 33155 US

New Principal Place of Business:

4234 S.W. 75TH AVENUE
MIAMI, FL 33155 US

Current Mailing Address:

4333 S.W. 75TH AVENUE
MIAMI, FL 33155 US

New Mailing Address:

4234 S.W. 75TH AVENUE
MIAMI, FL 33155 US

FEI Number: 26-1816491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, JAVIER
9137 N.W. 169TH STREET
MIAMI LAKES, FL 33018 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: JAVIER LORENZO

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: PS
Name: LORENZO, JAVIER
Address: 9137 N.W. 169TH STREET
City-St-Zip: MIAMI LAKES, FL 33018 US

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: JAVIER LORENZO

PS

01/25/2010

Electronic Signature of Signing Officer or Director

Date