2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000034483

Entity Name: LANDER DISTRIBUTORS CORP

FILED Dec 09, 2010 Secretary of State

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

20137 NE 16TH PLACE MIAMI, FL 33179 US

Current Mailing Address: New Mailing Address:

20137 NE 16TH PLACE MIAMI, FL 33179 US

FEI Number: 26-2228210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 TKACZ, ARIE
 ISAAC MATZ PA

 20137 NE 16TH PLACE
 2742 BISCAYNE BLVD

 MIAMI, FL 33179
 US

 MIAMI, FL 33137
 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: ISAAC MATZ 12/09/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CHENG, MING-SENG

Address: 4872 N CITATION DRIVE APT 201 City-St-Zip: DELRAY BEACH, FL 33445 US

Title: VP

Name: TKACZ, ARIE

Address: 20137 NE 16TH PLACE City-St-Zip: MIAMI, FL 33179 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: MING-SENG CHENG P 12/09/2010