

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000036043

FILED
Oct 12, 2009
Secretary of State

Entity Name: RED PARROT DISTRIBUTION, INC.

Current Principal Place of Business:

1600 10TH ST S STE 408
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

P O BOX 2154
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 26-2350609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPINOSA, HEATHER
1600 10TH ST S. STE 408
SAFETY HARBOR, FL 34695 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: HEATHER SPINOSA

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 () Delete
Name: SPINOSA, JOSEPH P
Address: 1600 10TH ST S STE 408
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VP () Delete
Name: SPINOSA, HEATHER A
Address: 1600 10TH ST S STE 408
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HEATHER SPINOSA

VP

10/12/2009

Electronic Signature of Signing Officer or Director

Date