2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000051913

FILED Dec 09, 2010 Secretary of State

Entity Name: MIAMI FOOD & BEVERAGE DISTRIBUTORS INC.

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

8211 EAST DIXIE HIGHWAY MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

8211 EAST DIXIE HIGHWAY MIAMI, FL 33138

FEI Number: 26-2676520 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:

CATA, ADRIANA 8211 EAST DIXIE HIGHWAY MIAMI, FL 33138 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: ADRIANA CATA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CATA, ADRIANA

Address: 8211 EAST DIXIE HIGHWAY

City-St-Zip: MIAMI, FL 33138

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: ADRIANA CATA P 12/09/2010