

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000099740

Entity Name: HUB DISTRIBUTING, INC.

FILED
Mar 02, 2010
Secretary of State

Current Principal Place of Business:

2501 EAST GUASTI ROAD
ONTARIO, CA 91761

New Principal Place of Business:

1260 CORONA POINTE COURT
CORONA, CA 92879

Current Mailing Address:

2501 EAST GUASTI ROAD
ONTARIO, CA 91761

New Mailing Address:

1260 CORONA POINTE COURT
CORONA, CA 92879

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BAHER TANIUS

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: PRES
Name: SANDS, THOMAS
Address: 1260 CORONA POINTE COURT
City-St-Zip: CORONA, CA 92879

Title: SEC
Name: GREGG, ELAINE
Address: 1260 CORONA POINTE COURT
City-St-Zip: CORONA, CA 92879

Title: TREA
Name: SHAW, THOMAS
Address: 1260 CORONA POINTE COURT
City-St-Zip: CORONA, CA 92879

Title: DIR
Name: SCOTT, T. KING
Address: 5200 TOWN CENTER CIRCLE, SUITE 600
City-St-Zip: BOCA RATON, FL 33486

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: THOMAS SANDS

CEO

03/02/2010

Electronic Signature of Signing Officer or Director

Date