

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000003554

FILED
Apr 19, 2012
Secretary of State

Entity Name: DEREK DISTRIBUTORS, INC.

Current Principal Place of Business:

10115 NW 9 ST CIR #207
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10115 NW 9 ST CIR #207
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-4056516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ MARQUEZ, MARTIN O
10115 NW 9 ST CIR #207
MIAMI, FL 33172 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: MARTHA RIVAS MANCILLA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RIVAS MANCILLA, MARTHA L
Address: 10115 NW 9 ST CIR #207
City-St-Zip: MIAMI, FL 33172

Title: DVPS
Name: RODRIGUEZ MARQUEZ, MARTIN O
Address: 10115 NW 9 ST CIR #207
City-St-Zip: MIAMI, FL 33172

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: MARTHA RIVAS MANCILLA

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date