

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000048675

FILED
Sep 12, 2011
Secretary of State

Entity Name: TOP SHELF DISTRIBUTION 2, INC

Current Principal Place of Business:

7000 WEST PALMETTO PARK ROAD
305
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

7000 WEST PALMETTO PARK ROAD
305
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 27-0297538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODES, JAY
7000 WEST PALMETTO PARK ROAD
305
BOCA RATON, FL 33433 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: JAY HODES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HODES, JAY
Address: 7000 WEST PALMETTO PARK ROAD STE 305
City-St-Zip: BOCA RATON, FL 33433 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: JAY HODES

PRES

09/12/2011

Electronic Signature of Signing Officer or Director

Date