

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000059391

Entity Name: MIRI & SON DISTRIBUTOR, INC

FILED
Oct 21, 2010
Secretary of State

Current Principal Place of Business:

623 EAST 55 ST
HIALEAH, FL 33013

New Principal Place of Business:

1574 W. 39TH PL
HIALEAH, FL 33012

Current Mailing Address:

623 EAST 55 ST
HIALEAH, FL 33013

New Mailing Address:

1574 W. 39TH PL
HIALEAH, FL 33012

FEI Number: 80-0440990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MIRIELIS
623 EAST 55 ST
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

MARTINEZ, MIRIELIS
1574 W. 39TH PL
HIALEAH, FL 33012 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: MIRIELIS MARTINEZ

Electronic Signature of Registered Agent

10/21/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, MIRIELIS
Address: 1574 W. 39TH PL
City-St-Zip: HIALEAH, FL 33012

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: MIRIELIS MARTINEZ

Electronic Signature of Signing Officer or Director

P

10/21/2010

Date