

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000084681

FILED
Jun 10, 2011
Secretary of State

Entity Name: GENOVA DISTRIBUTION, INC.

Current Principal Place of Business:

561 SE 7TH ST
HIALEAH, FL 33010

New Principal Place of Business:

561 SE 7TH ST
HIALEAH, FL 33010 US

Current Mailing Address:

561 SE 7TH ST
HIALEAH, FL 33010

New Mailing Address:

561 SE 7TH ST
HIALEAH, FL 33010 US

FEI Number: 27-1109228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMAYO, MAYSLET G
561 SE 7TH ST
HIALEAH, FL 33010 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: MAYSLET G TAMAYO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TAMAYO, MAYSLET G
Address: 561 SE 7TH ST
City-St-Zip: HIALEAH, FL 33010 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: MAYSLET G TAMAYO

PD

06/10/2011

Electronic Signature of Signing Officer or Director

Date