

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000092208

FILED
Sep 30, 2010
Secretary of State

Entity Name: D & S DISTRIBUTORS, INC.

Current Principal Place of Business:

3775 SW 130 AVE.
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

3775 SW 130 AVE.
MIAMI, FL 33175

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, KATY
3775 SW 130 AVE.
MIAMI, FL 33175 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: KATY RODRIGUEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, KATY
Address: 3775 SW 130 AVE.
City-St-Zip: MIAMI, FL 33175

Title: VD
Name: RODRIGUEZ, JOSE L
Address: 3775 SW 130 AVE.
City-St-Zip: MIAMI, FL 33175

Title: SD
Name: VALLADARES, LEISDY
Address: 3775 SW 130 AVE.
City-St-Zip: MIAMI, FL 33175

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: KATY RODRIGUEZ

Electronic Signature of Signing Officer or Director

PD

09/30/2010

Date