2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000048031

Entity Name: AM 27 DISTRIBUTION INC.

FILED Jun 27, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7377 NW 174 TER 18810 NW 57 AVE

104 310

MIAMI, FL 33015 US MIAMI, FL 33015 US

Current Mailing Address: New Mailing Address:

7377 NW 174 TER 18810 NW 57 AVE

104 310 310 MIAMI, FL 33015 US MIAMI, FL 33015 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIGUEROA, MICHEAL
7377 NW 174 TER
104
MIAMI, FL 33015 US
FIGUEROA, MICHEAL
18810 NW 57 AVE
310
MIAMI, FL 33015 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: MICHAEL FIGUEROA 06/27/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 FIGUEROA, MICHEAL

 Address:
 18810 NW 57 AVE

 City-St-Zip:
 MIAMI, FL 33015 US

Title: VP

 Name:
 PASTERNAC, ALEXANDER

 Address:
 2725 SW 81 AVE

 City-St-Zip:
 MIAMI, FL 33155 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: MICHAEL FIGUEROA MG 06/27/2014