

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000094286

FILED
Nov 16, 2012
Secretary of State

Entity Name: SUNSHINE STATE DIRECT DISTRIBUTORS, INC.

Current Principal Place of Business:

20855 NE 16TH AVE.
C-16
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20855 NE 16TH AVE.
C-16
MIAMI, FL 33180

New Mailing Address:

FEI Number: 27-3989722 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FLORIN, NEIL
20855 NE 16TH AVE.
C-16
MIAMI, FL 33179 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: NEIL FLORIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHAIKIN, STEPHEN
Address: 20855 NE 16TH AVE., BAY C-16
City-St-Zip: MIAMI, FL 331879

Title: VP
Name: FLORIN, NEIL
Address: 3215 NE 207TH TERRACE
City-St-Zip: AVENTURA, FL 33180

Title: SEC
Name: FLORIN, MARNEY
Address: 3215 NE 207TH TERRACE
City-St-Zip: AVENTURA, FL 33180

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: NEIL FLORIN

Electronic Signature of Signing Officer or Director

RA

11/16/2012

Date