

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000031807

FILED
Nov 26, 2012
Secretary of State

Entity Name: VERITAS MARKETING & DISTRIBUTION, CORP.

Current Principal Place of Business:

780 PALM BAY LANE
SUITE # 1610
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

780 PALM BAY LANE
SUITE # 1610
MIAMI, FL 33138

New Mailing Address:

FEI Number: 83-0462338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUBERT, INA C
780 PALM BAY LANE
SUITE # 1610
MIAMI, FL 33138 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: INA NEUBERT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: NEUBERT, INA C
Address: 780 PALM BAY LANE, SUITE 1610
City-St-Zip: MIAMI, FL 33138

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: INA NEUBERT

Electronic Signature of Signing Officer or Director

VP

11/26/2012

Date