

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000007244

FILED
Oct 09, 2014
Secretary of State

Entity Name: STS DISTRIBUTION SOLUTIONS INC.

Current Principal Place of Business:

2910 SW 42ND AVE
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

2000 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34957 US

New Mailing Address:

FEI Number: 37-1662072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMMERS, MICHAEL C
2000 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

SOMMERS, MICHAEL C
2000 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34957 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 C. SOMMERS

10/09/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANSON, PHILIP J JR.
Address: 2000 NE JENSEN BEACH BLVD
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: VP
Name: COVELLA, THOMAS
Address: 2910 SW 42ND AVE
City-St-Zip: PALM CITY, FL 34990 US

Title: TREA
Name: SOMMERS, MICHAEL C
Address: 2000 NE JENSEN BEACH BLVD
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: DIR
Name: GREENE, ROBERT
Address: 2000 NE JENSEN BEACH BLVD.
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: DIR
Name: ANSON, PHILIP J SR.
Address: 2000 NE JENSEN BEACH BLVD.
City-St-Zip: JENSEN BEACH, FL 34957 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 C. SOMMERS

TREA

10/09/2014

Electronic Signature of Signing Officer or Director

Date