PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FU. M. FLORIDA DEPARTMENT OF STATE **APPLICATION** Katherine Harris **FOR** FILED Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 99 SEP -7 PM 1: 36 P94000031506 **DOCUMENT #** 1 Corporation Name DISTRIBUTION SYSTEMS Mailing Address Principal Place of Business 7101 NW 32 AVENUE MIAMI FL 33147 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2 New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Suite, Apt #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State Not Applicable \$8.75 Additional Fee required for a Certificate of Status Country Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director
(Do NOT Use Post Office Box Numbers) Title(s) City / State / Zip NW 32 AVENUE MIAMI FL 33147 VPRES THOMAS GAMBINO EXTREAS JOSEPH GAMBINO 400002982774--4 -09/09/99-01069-014 ****900.00 ****900.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name Rosen JAY Street Address (P.O. Box Number is Not Acceptable) 7101 NW 3& Suite, Apt. #, Etc. 33147 MIAMI Zin Code 10. I, being appointed the registered agent of he above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Age W REGISTERED AGENT MUST SIGN 11. This corporation gwes the current year (See other side for information on intangible tax.) Yes No 12 Intangible Personal Property Tax due June 30. 12. I certify that I am an officer or director or the receithis reinstatement application, the reason for dissolved by the corporation have been pair and the rustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing has been eliminated, the corporate name satisfies the requirements of section 807,0401 or 617,0401, F.S., that all fees a section 119,07(3)(i), F.S. The information indicated for disso on this application is true and accurate ure shall have the same legal effect as if made under oath. 305-SIGNATURE: IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR