

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000070339

FILED
Nov 01, 2007
Secretary of State

Entity Name: GEORGE & SON DISTRIBUTORS, INC.

Current Principal Place of Business:

1273 CENTRAL FLORIDA PARKWAY
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

1273 CENTRAL FLORIDA PARKWAY
ORLANDO, FL 32837

New Mailing Address:

12101 PICALILLI STREET
ORLANDO, FL 32837

FEI Number: 59-3273715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AJA, EMIR H
1273 CENTRAL FLORIDA PARKWAY
ORLANDO, FL 32837 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: EMIR AJA

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AJA, EMIR H
Address: %12101 PICALILLI ST.
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EMIR AJA

Electronic Signature of Signing Officer or Director

D

11/01/2007

Date