2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000021123

Entity Name: J.M. DISTRIBUTING, INC.

FILED Apr 13, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

Current Mailing Address: New Mailing Address:

FEI Number: 59-3303583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOCIAS, MANUEL ESQ. 111 NORTH ORANGE AVENUE STE. 700 ORLNADO, FL 32801 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: MANUEL SOCIAS, ESQ.

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition

Name:BERNING, JAMES MName:BERNING, JAMES RAddress:10360-72ND ST. SUITE 804Address:1000 S. BELCHER ROAD SUITE A-5

City-St-Zip: LARGO, FL 337771546 City-St-Zip: LARGO, FL 337771

Name: BERNING, MARSHA A Name: BERNING, MARSHA A

Address: 10360 72ND ST SUITE 804 Address: 1000 S. BELCHER ROAD SUITE A-5

City-St-Zip: LARGO, FL 337771546 City-St-Zip: LARGO, FL 33771

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES R.BERNING PRES 04/13/2006

Electronic Signature of Signing Officer or Director

Date