

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000059678

Entity Name: OMNI DISTRIBUTION, INC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

2950 59TH AVE DR. E.
BRADENTON, FL 34203

New Principal Place of Business:

1301 TAMIAMI TRAIL
BRADENTON, FL 34205

Current Mailing Address:

2950 59TH AVE DR. E.
BRADENTON, FL 34203

New Mailing Address:

1301 TAMIAMI TRAIL
BRADENTON, FL 34205

FEI Number: 65-0696586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDSMITH, STANLEY A
1605 MAIN STREET STE 1001
SARASOTA, FL 34236 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: STANLEY GOLDSMITH

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: DP () Delete
Name: ZBIEGIEN, EDWARD J JR
Address: 1301 14TH ST W
City-St-Zip: BRADENTON, FL 34205

Title: DVP () Delete
Name: ZBIEGIEN, JENNIFER J
Address: 1301 14TH ST W
City-St-Zip: BRADENTON, FL 34205

Title: D () Delete
Name: TESTEN, EDNA
Address: 1301 14TH ST W
City-St-Zip: BRADENTON, FL 34205

Title: DST () Delete
Name: ZBIEGIEN, TERRI
Address: 1301 14TH ST W
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: TERRI ZBIEGIEN

CFO

02/25/2009

Electronic Signature of Signing Officer or Director

Date