

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000048480

Entity Name: RDL1 DISTRIBUTORS, INC.

FILED
Nov 12, 2004
Secretary of State

Current Principal Place of Business:

110 SE 1ST STREET
MIAMI, FL 33131

New Principal Place of Business:

2276 N.W. 82 AVE
MIAMI, FL 33122

Current Mailing Address:

110 SE 1ST STREET
MIAMI, FL 33131

New Mailing Address:

2276 N.W. 82 AVE
MIAMI, FL 33131

FEI Number: 65-0758556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LAMARE, ROLANDO
2278 N.W. 82 AVENUE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

DE LAMARE, ROLANDO
2276 N.W. 82 AVENUE
MIAMI, FL 33122 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: ROLANDO DE LAMARE

11/12/2004

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: DE LAMARE, ROLANDO
Address: 2278 N.W. 82 AVENUE
City-St-Zip: MIAMI, FL 33122

Title: V (X) Delete
Name: BARROS, FERNANDO G
Address: 2278 N.W. 82 AVENUE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE LAMARE, ROLANDO
Address: 2276 N.W. 82 AVENUE
City-St-Zip: MIAMI, FL 33122

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROLANDO DE LAMARE

PD

11/12/2004

Electronic Signature of Signing Officer or Director

Date