

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000053664

FILED
Jul 22, 2005
Secretary of State

Entity Name: NU-MARK DISTRIBUTING, COMPANY

Current Principal Place of Business:

4890 122ND AVE N
2
CLEARWATER, FL 33762

Current Mailing Address:

4890 122ND AVE N
2
CLEARWATER, FL 33762

New Principal Place of Business:

11813 44TH AV. N
5
CLEARWATER, FL 33762

New Mailing Address:

11813 44 AV. N.
5
CLEARWATER, FL 33762

FEI Number: 59-3451897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEMMER, SHARON E
4890 122ND AVE N
LARGO, FL 33773 US

Name and Address of New Registered Agent:

PRIDHAM, THOMAS J
11813 44 AV. N.
5
CLEARWATER, FL 33773 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: THOMAS PRIDHAM

07/22/2005

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: DPS () Delete
Name: PRIDHAM, THOMAS
Address: 12399 69TH ST
City-St-Zip: LARGO, FL 33773

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 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: THOMAS PRIDHAM

PRES

07/22/2005

Electronic Signature of Signing Officer or Director

Date