2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000063494

Entity Name: C.B.C. DISTRIBUTION INC.

N MIAMI BCH, FL 33180

City-St-Zip:

FILED Oct 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1023 POLK ST. HOLLYWOOD, FL 33019 US **Current Mailing Address: New Mailing Address:** 1023 POLK ST. HOLLYWOOD, FL 33019 US FEI Number: 65-0771700 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: CHASSEN, CRAIG 1023 POLK ST. HOLLYWOOD, FL 33019 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: CRAIG CHASSEN 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: () Delete () Change () Addition CHASSEN, CRAIG B Name: Name: 1023 POLK ST Address: Address: City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: () Delete Title: Title: () Change () Addition CHASSEN, ANN L Name: Name: 19950 NE 24TH AVE Address: 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: CRAIG CHASSEN PRES 10/09/2009