2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000021491

Entity Name: DAN GILE DISTRIBUTION, INC.

FILED Sep 30, 2014 Secretary of State

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

601 NO CONGRESS #503 601 N CONGRESS AVE #503 #503 #503

DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

601 NO CONGRESS #503 601 N CONGRESS AVE #503

DELORAY BEACH, FL 33445

DELRAY BEACH, FL 33445

FEI Number: 65-0850732 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:

GILE, DANNY F GILE, DANNY 6136 SAND HILLS CIRCLE 12510 COLONY PRESERVE DRIVE LAKE WORTH, FL 33463 US BOYNTON BEACH, FL 33436

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: DAN GILE 09/30/2014

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: Name: GILE, DAN

12510 COLONY PRESERVE DRIVE Address: City-St-Zip: BOYNTON BEACH, FL 33436

I hereby 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 all other like empowered.

SIGNATURE: DAN GILE MR 09/30/2014