2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000013545

Entity Name: BLACKSTONE DISTRIBUTION, INC.

FILED Mar 22, 2012 Secretary of State

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

11600 N.W. 34 STREET MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

11600 N.W. 34 STREET MIAMI, FL 33178

FEI Number: 65-0951753 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:

ALTER, ROGER 11600 NW 34 ST MIAMI, FL 33178 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: ROGER ALTER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDTS Name: ARIAS, LUIS

Address: 11600 N.W. 34 STREET City-St-Zip: MIAMI, FL 33178

Title: VP

 Name:
 ARIAS, MARIA E

 Address:
 11600 N.W. 34 STREET

 City-St-Zip:
 MIAMI, FL 33178

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: LUIS ARIAS P 03/22/2012