

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000086643

Entity Name: OH DISTRIBUTORS, INC.

FILED
Nov 07, 2006
Secretary of State

Current Principal Place of Business:

3201 WELLINGTON COURT
SUITE 112
RALEIGH, NC 27615 US

New Principal Place of Business:

722 PARK AVENUE
YOUNGSVILLE, NC 27596 US

Current Mailing Address:

3201 WELLINGTON COURT
SUITE 112
RALEIGH, NC 27615 US

New Mailing Address:

790 PERSHING ROAD
RALEIGH, NC 27608 US

FEI Number: 65-0653605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: WAYNE RAFANELLI

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: P () Delete
Name: CONWAY, JERRY
Address: 790 PERSHING ROAD
City-St-Zip: RALEIGH, NC 27608

Title: VP () Delete
Name: CONWAY, STEVE
Address: 790 PERSHING RD
City-St-Zip: RALEIGH, NC 27608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: JERRY B. CONWAY

P

11/07/2006

Electronic Signature of Signing Officer or Director

Date