

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 04, 2004
Secretary of State**

DOCUMENT# F98000000626

Entity Name: NORTH-AMERICAN ASSOCIATION OF TELECOMMUNICATIONS DEALERS, INC.

Current Principal Place of Business:

1045 EAST ATLANTIC AVE., STE 206
DELRAY BEACH, FL 33483

New Principal Place of Business:

131 N.W. 1ST AVE
DELRAY BEACH, FL 33444

Current Mailing Address:

1045 EAST ATLANTIC AVE., STE 206
DELRAY BEACH, FL 33483

New Mailing Address:

131 N.W. 1ST AVE
DELRAY BEACH, FL 33444

FEI Number: 36-3479965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MARION, JOSEPH
1045 EAST ATLANTIC AVE., STE 206
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

MARION, JOSEPH
131 N.W. 1ST AVE
DELRAY BEACH, FL 33444 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: JOSEPH MARION

11/04/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DAY, RICK
Address: 5744 PACIFIC CENTER BLVD 311
City-St-Zip: SAN DIEGO, CA

Title: P () Delete
Name: LEIDHOLDT, STEVE
Address: 2030 ALTON COURT
City-St-Zip: ST LOUIS, MO

Title: D () Delete
Name: MURPHY, ANN
Address: 44 AARDEN ST #1
City-St-Zip: DANVERS, MA 01923

Title: D () Delete
Name: ROLES, TOM
Address: 3344 HWY 149
City-St-Zip: EAGANI, MN 55121

Title: CD () Delete
Name: MARION, JOSEPH
Address: 1045 E ATLANTIC AVE, STE 206
City-St-Zip: DELRAY BCH, FL

Title: D () Delete
Name: ELICHOA, JOSEPH
Address: 74 EVERGREEN DR
City-St-Zip: PORTLAND, ME

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAY, RICK
Address: 5744 PACIFIC CENTER BLVD 311
City-St-Zip: SAN DIEGO, CA 92121

Title: D (X) Change () Addition
Name: COOPER, SCOTT
Address: 2300 W. WETMORE ROAD
City-St-Zip: TUCSON, AZ 85705

Title: P (X) Change () Addition
Name: TUCKEL, ELLIOT
Address: 198 LAWN AVENUE
City-St-Zip: STAMFORD, CT 06902

Title: D (X) Change () Addition
Name: ROSS, DAVE
Address: 1121 INVICTA DR.
City-St-Zip: OAKVILLE, ONTARIO, CA L6H 2R2

Title: M (X) Change () Addition
Name: MARION, JOSEPH
Address: 131 N.W. 1ST AVE
City-St-Zip: DELRAY BCH, FL 33444

Title: D (X) Change () Addition
Name: BONDE, CHRIS
Address: 1450 HIGHWOOD EAST BLVD.
City-St-Zip: PONTIAC, MI 48340

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH MARION

M

11/04/2004

Electronic Signature of Signing Officer or Director

Date