

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000097604

Entity Name: DROP SHIP DIRECT, INC.

FILED
Oct 04, 2011
Secretary of State

Current Principal Place of Business:

5901 BENJAMIN CENTER DR
100
TAMPA, FL 33634

New Principal Place of Business:

5901 BENJAMIN CENTER DR
100
TAMPA, FL 33634 UN

Current Mailing Address:

P O BOX 270687
TAMPA, FL 33688

New Mailing Address:

FEI Number: 59-3747417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEKAR, VLADISLAV
5901 BENJAMIN CENTER DR
TAMPA, FL 33634 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: V. PEKAR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEKAR, VLADISLAV
Address: 5901 BENJAMIN CENTER DR
City-St-Zip: TAMPA, FL 33634

Title: V.P.
Name: PEKAR, YELENA
Address: 5901 BENJAMIN CENTER DR
City-St-Zip: TAMPA, FL 33634

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: YELENA PEKAR

Electronic Signature of Signing Officer or Director

V.P.

10/04/2011

Date