

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000013426

Entity Name: 800 COMMERCE, INC.

FILED
Apr 07, 2014
Secretary of State

Current Principal Place of Business:

477 SOUTH ROSEMARY AVENUE
203
WEST PALM BEACH, FL 33401

Current Mailing Address:

477 SOUTH ROSEMARY AVENUE
203
WEST PALM BEACH, FL 33401

New Principal Place of Business:

319 CLEMATIS STREET
SUITE 1008
WEST PALM BEACH, FL 33401

New Mailing Address:

319 CLEMATIS STREET
SUITE 1008
WEST PALM BEACH, FL 33401

FEI Number: 27-2019626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: KRISTEN SWENSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FRIEDMAN, B M
Address: 319 CLEMATIS STREET, SUITE 1008
City-St-Zip: WEST PALM BEACH, FL 33401

Title: CEO
Name: CLIMES, SCOTT A
Address: 323 NEPTUNE AVE.
City-St-Zip: ENCINITAS, CA 92024

Title: CFO
Name: HOLLANDER, BARRY S
Address: 319 CLEMATIS STREET, SUITE 1008
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DTR
Name: FRIEDMAN, B M
Address: 319 CLEMATIS STREET, SUITE 1008
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DTR
Name: CLIMES, SCOTT A
Address: 323 NEPTUNE AVE
City-St-Zip: ENCINITAS, CA 92024

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: BARRY HOLLANDER

CFO

04/07/2014

Electronic Signature of Signing Officer or Director

Date