


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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CORPORATION



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

FILED
 01 DEC -7 PM 2:47
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # P94000D12462
 1. Corporation Name
 MoreDirect, Inc.

100004733211--8
 -12/19/01--01061--013
 ****158.75 ****158.75

2. Principal Office Address
 7300 N. Federal Hwy
 Suite, Apt. #, etc.
 Suite 200
 City & State
 Boca Raton FL
 Zip Country
 33487 U.S.A.

3. Mailing Office Address
 Same as #2
 Suite, Apt. #, etc.
 City & State
 Zip Country

4. Date Incorporated or Qualified To Do Business in Florida

5. FEI Number
 65#0526173
 Applied For
 Not Applicable

6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name
 American Information Services, Inc.
 Street Address (P.O. Box Number is Not Acceptable)
 350 E. Las Olas Blvd., Suite 1600
 Suite, Apt. #, Etc.
 City State Zip Code
 Ft. Lauderdale, FL 33301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent Maria R. Maister, Asst. Secy. Date 11/29/01
 REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
CEO	Russell Madris	7300 N. Federal Hwy, #200	Boca Raton, FL 33487
CFO	Scott Modist	7300 N. Federal Hwy, #200	Boca Raton, FL 33487
CTO	Michael Diamant	7300 N. Federal Hwy, #200	Boca Raton, FL 33487

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: [Signature] Date 11/29/01 Daytime Phone # 561-237-3341
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E081 (8/00)



7300 N. Federal Hwy., Ste. 200 • Boca Raton, FL 33487
www.moredirect.com 561.237.3300 Fax: 561.237.3390

Prepared

November 28, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Reference number P94000072462

To Whom It May Concern:

Attached is Corporation Reinstatement form along with a check for \$158.75, \$150.00 for 2001 report fee and \$8.75 for certificate of status, as instructed in your letter dated November 19, 2001, Letter Number 901A00062081. As your letter stated, we were not notified of revocation of certificate of authority for failure to file our 2001 corporate annual report on a timely manner, therefore, the reinstatement fee was waived. If you have any question regarding our request to reinstate our certificate, please contact me at 561-237-3341.

Sincerely,

A handwritten signature in cursive script, appearing to read "S Modist".

Scott Modist
Chief Financial Officer