2017 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P15000031552

Entity Name: 800.COM, INC

FILED May 24, 2017 **Secretary of State** CC2989767954

Current Principal Place of Business:

10218 NW 47TH STREET SUNRISE, FL 33351

Current Mailing Address:

10218 NW 47TH STREET SUNRISE . FL 33351 US

FEI Number: 81-5140085 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title CEO, PRESIDENT Title

EHRLICH, STUART Name SPERLING, GERALD Name Address 2400 W CYPRESS CREEK RD Address 10218 NW 47TH STREET City-State-Zip: SUNRISE FL 33351 City-State-Zip: FT LAUDERDALE FL 33309

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: STUART EHRLICH

CEO

EVP

05/24/2017