

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000003304

Entity Name: THE SYSTEMS DEPOT, INC.

FILED
Oct 04, 2007
Secretary of State

Current Principal Place of Business:

3266 HIGHWAY 70 WEST
CONNELLY SPRINGS, NC 28612

New Principal Place of Business:

Current Mailing Address:

PO BOX 1761
HILDEBRAN, NC 28637

New Mailing Address:

FEI Number: 56-2228173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASS, TOM
1717 MINNESOTA AVE.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

GLASS, TOM
1340 GENE STREET
WINTER PARK, FL 32789 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: TOM GLASS

10/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: MOOSE, WADE E
Address: 3266 HIGHWAY 70 WEST
City-St-Zip: CONNELLY SPRINGS, NC 28612

Title: P () Delete
Name: HALL, RANDY
Address: 3266 HIGHWAY 70 WEST
City-St-Zip: CONNELLY SPRINGS, NC 28612

Title: TAS () Delete
Name: WELDY, BRENT
Address: 3266 HIGHWAY 70 WEST
City-St-Zip: CONNELLY SPRINGS, NC 28612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: NEUVILLE, JEFF
Address: 3266 HIGHWAY 70 WEST
City-St-Zip: CONNELLY SPRINGS, NC 28612

Title: CFO (X) Change () Addition
Name: WELDY, BRENT
Address: 3266 HIGHWAY 70 WEST
City-St-Zip: CONNELLY SPRINGS, NC 28612

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRENT WELDY

CFO

10/04/2007

Electronic Signature of Signing Officer or Director

Date