

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000006683

Entity Name: ZDIRECT.BIZ, INC.

FILED
Oct 16, 2008
Secretary of State

Current Principal Place of Business:

1920 E. HALLANDALE BEACH BLVD
PH-1
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

2650 HAZY HOLLOW RUN
ROSWELL, GA 30076

New Mailing Address:

1920 E. HALLANDALE BEACH BLVD
PH-1
HALLANDALE, FL 33009

FEI Number: 35-2184981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, HAYES
1920 E. HALLANDALE BEACH BLVD
SUITE PH-1
HALLANDALE BEACH, FL 33009 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: HAYES THOMAS

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: PCEO () Delete
Name: THOMAS, HAYES
Address: 1920 E. HALLANDALE BCH BLVD PH1
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP/D () Delete
Name: WIEDER, ISSAC
Address: 1920 E. HALLANDALE BCH BLVD PH1
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D () Delete
Name: WIEDER, HERB
Address: 1920 E. HALLANDALE BCH BLVD PH1
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D () Delete
Name: THOMAS, ROWLAND
Address: 2102 CROMLEY CIR SUITE C
City-St-Zip: MYRTLE BEACH, SC 29577

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: HAYES THOMAS

Electronic Signature of Signing Officer or Director

PCEO

10/16/2008

Date