

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000002052

FILED  
Mar 14, 2007  
Secretary of State

Entity Name: SPECIALTY EQUIPMENT DIRECT, INC.

## Current Principal Place of Business:

310 E 92ND ST STE 1E  
NEW YORK, NY 10128

## New Principal Place of Business:

350 E 62ND ST STE 1J  
NEW YORK, NY 10021

## Current Mailing Address:

310 E 92ND ST STE 1E  
NEW YORK, NY 10128

## New Mailing Address:

350 E 62ND ST STE 1J  
NEW YORK, NY 10021

FEI Number: 41-2122016

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TUTTLE, RORY  
517 LYNDALL LANE #A  
PANAMA CITY BEACH, FL 32407 US

## Name and Address of New Registered Agent:

TUTTLE, RORY  
434 WATER OAK CIRCLE  
PANAMA CITY BEACH, FL 32408 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: RORY TUTTLE

03/14/2007

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: P ( ) Delete  
Name: FOLKSON, SEAN  
Address: 310 E 92ND ST STE 1E  
City-St-Zip: NEW YORK, NY 10128

Title: VP ( ) Delete  
Name: ADAMS, AARON  
Address: 1660 AURORA AVE N B-205  
City-St-Zip: SEATTLE, WA 98109

Title: S ( ) Delete  
Name: TUTTLE, RORY  
Address: 517 A LYNDALL LANE  
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: T ( ) Delete  
Name: TUTTLE, JAMES  
Address: 8 TIMBER LEIGH CT  
City-St-Zip: BALLWIN, MO 63021

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FOLKSON, SEAN  
Address: 350 E 62ND ST STE 1J  
City-St-Zip: NEW YORK, NY 10021

Title: VP (X) Change ( ) Addition  
Name: ADAMS, AARON  
Address: 14805 EVANSTON AVE. N.  
City-St-Zip: SHORELINE, WA 98133

Title: S (X) Change ( ) Addition  
Name: TUTTLE, RORY  
Address: 434 WATER OAK CIRCLE  
City-St-Zip: PANAMA CITY BEACH, FL 32408

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RORY TUTTLE

CFO

03/14/2007

Electronic Signature of Signing Officer or Director

Date