

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F13942

FILED
Oct 05, 2007
Secretary of State

Entity Name: ACTION PRODUCTS INTERNATIONAL, INC.

Current Principal Place of Business:

1101 NO. KELLER RD
SUITE E
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

1101 NO. KELLER RD
SUITE E
ORLANDO, FL 32810 US

New Mailing Address:

FEI Number: 59-2095427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAPLAN, RONALD S
1101 NO. KELLER RD SUITE E
ORLANDO, FL 32810 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: RONALD S. KAPLAN

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: KAPLAN, RONALD S.
Address: 1101 N. KELLER RD., SUITE E
City-St-Zip: ORLANDO, FL 32810

Title: TS () Delete
Name: OLIVER, JOHN
Address: 1101 NO. KELLER RD STE E
City-St-Zip: ORLANDO, FL 32810

Title: D (X) Delete
Name: STONE, ALAN
Address: 1101 NO. KELLER RD STE E
City-St-Zip: ORLANDO, FL 32810

Title: D () Delete
Name: RUNKEL, SCOTT
Address: 1101 NO. KELLER RD STE E
City-St-Zip: ORLANDO, FL 32810

Title: D () Delete
Name: STONE, ANN
Address: 1101 NO. KELLER RD STE E
City-St-Zip: ORLANDO, FL 32810

Title: D (X) Delete
Name: KAPLAN, JUDITH
Address: 1101 NO. KELLER RD STE E
City-St-Zip: ORLANDO, FL 32810

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:

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: RONALD S. KAPLAN

CEO

10/05/2007

Electronic Signature of Signing Officer or Director

Date