

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F13942

FILED
Oct 06, 2009
Secretary of State

Entity Name: ACTION PRODUCTS INTERNATIONAL, INC.

Current Principal Place of Business:

1101 N. KELLER RD
SUITE E
ORLANDO, FL 32810 US

Current Mailing Address:

1101 N. KELLER RD
SUITE E
ORLANDO, FL 32810 US

New Principal Place of Business:

380 SOUTH S.R. 434
STE 1004-145
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

380 SOUTH S.R. 434
STE 1004-145
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 59-2095427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, RONALD S
1101 N. KELLER RD
SUITE E
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

KAPLAN, WARREN
380 SOUTH S.R. 434
STE 1004-145
ALTAMONTE SPRINGS, FL 32714 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: /S/ WARREN KAPLAN

10/06/2009

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

Title: TS () Delete
Name: BURROWS, ROBERT
Address: 1101 N. KELLER RD STE E
City-St-Zip: ORLANDO, FL 32810

Title: D () Delete
Name: RUNKEL, SCOTT
Address: 1101 N. KELLER RD STE E
City-St-Zip: ORLANDO, FL 32810

Title: D (X) Delete
Name: STONE, ANN
Address: 1101 N. KELLER RD STE E
City-St-Zip: ORLANDO, FL 32810

Title: D (X) Delete
Name: STERNBURG, CELIA
Address: 1101 N. KELLER RD STE E
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: KAPLAN, WARREN
Address: 380 SOUTH S.R. 434, STE 1004-145
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D (X) Change () Addition
Name: STERNBURG, CELIA
Address: 380 SOUTH S.R. 434, STE 1004-145
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D (X) Change () Addition
Name: RUNKEL, SCOTT
Address: 380 SOUTH S.R. 434, STE 1004-145
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: /S/ WARREN KAPLAN

DC

10/06/2009

Electronic Signature of Signing Officer or Director

Date