PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE CORPORATION Secretary of State REINSTATEMENT 03 MAY -7 AH 5: 44 DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE, FLORIDA 96000000 224 DOCUMENT # 1. Corporation Name NATIONAL DIRECT PRODUCT MARKETING, INC. REINSTATEMENT 97-03 3. Mailing Office Address Principal Office Address 300018572493 05/08/03--01071--016 **1650.00 12240 S.W. 53"D STREET SAME Suite, Apt. #, etc. SVITE #506 4. Date Incorporated or Qualified To Do Business in Florida 1996 City & State Applied For cooper city. Fi Not Applicable Country Country \$8.75 Additional Fee required CERTIFICATE OF STATUS DESIRED USA for a Certificate of Status 7. Name and Address of Current Registered Agent DANIEL GREGORY Street Address (P.O. Box Number is Not Acceptable) 12951 N.W. 2300 STREET Suite, Apt. #, Etc. Zip Code PEMBROKE PINES 33028

Signature of Registered Agent (Florida nonprofit corporations must list at least 3 directors) 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Date 5/5/03 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Pas	TODD F. GRAHAM	544 W. PALM AIRE DELVE	PORPANOBUH, FI 33069
V.P.	CHRIS MC WADE	3 BERKSHIRE DRIVE	FRANKLIN, MA 02038
Sec.	DANIEL CONNELLY	10 MIGHELLE ROAD	PEABODY, MA 01960
		,	
10. Leertif	fy that I am an officer or director or the receiver or trustee	empowered to execute this application as provided for in cha	apter 607 or 617 F.S. I further certify that when filing

this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated

mature shall have the same legal effect as if made under oath.

SIGNATURE:

on this application is true and accurate, and my

City & State

33330

Daytime Phone #