

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G96665

FILED
Jan 27, 2011
Secretary of State

Entity Name: ALTAMONTE OFFICE SUPPLY, INC.

Current Principal Place of Business:

958 JOSIANE COURT
STE 1025
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

1983 CORPORATE SQUARE
LONGWOOD, FL 32750

Current Mailing Address:

531 HIGHLAND STREET
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

1983 CORPORATE SQUARE
LONGWOOD, FL 32750

FEI Number: 59-2395857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, MARSHA M.
531 HIGHLAND STREET
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

JEFF MALM
1983 CORPORATE SQUARE
LONGWOOD, FL 32750 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: KEFF MALM

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: MALM, JEFFRY J.
Address: 716 OAKLAND ROAD
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

I hereby 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 all other like empowered.

SIGNATURE: JEFF MALM

DIR

01/27/2011

Electronic Signature of Signing Officer or Director

Date