

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J98024

Entity Name: TIGERDIRECT, INC.

FILED
Oct 13, 2009
Secretary of State

Current Principal Place of Business:

7795 WEST FLAGLER
STE 35
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

7795 WEST FLAGLER
STE 35
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 59-2830635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRENTICE HALL LEGAL & FINANCIAL SERVICES
7795 W FLAGLER STREET, SUITE 35
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

GAFFNEY, MICHAEL J MR.
7795 W FLAGLER STREET, SUITE 35
MIAMI, FL 33144 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: MICHAEL GAFFNEY

10/13/2009

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: CEO () Delete
Name: FIORENTINO, GILBERT
Address: 7795 WEST FLAGLER ST STE 35
City-St-Zip: MIAMI, FL 33144

Title: P () Delete
Name: FIORENTINO, CARL
Address: 7795 WEST FLAGLER ST STE 35
City-St-Zip: MIAMI, FL 33144

Title: VP () Delete
Name: DUNNE, JOSEPH
Address: 7795 WEST FLAGLER ST STE 35
City-St-Zip: MIAMI, FL 33144

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:

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: MICHAEL GAFFNEY

CNTR

10/13/2009

Electronic Signature of Signing Officer or Director

Date