

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000032446

FILED
Oct 21, 2004
Secretary of State

Entity Name: P3DIRECT, LLC

Current Principal Place of Business:

15950 BAY VISTA DRIVE STE. 140
CLEARWATER, FL 33760

New Principal Place of Business:

4206 W. OSBORNE
TAMPA, FL 33614

Current Mailing Address:

15950 BAY VISTA DRIVE STE. 140
CLEARWATER, FL 33760

New Mailing Address:

4206 W. OSBORNE
TAMPA, FL 33614

FEI Number: 59-3750834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCFARLAND, SCOTT J
15950 BAY VISTA DRIVE STE. 140
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

PIZZIO, ROBERT
4206 W. OSBORNE AVENUE
TAMPA, FL 33614 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: ROBERT PIZZIO

10/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: PCEO () Delete
Name: MCFARLAND, SCOTT
Address: 15950 BAY VISTA DRIVE STE. 140
City-St-Zip: CLEARWATER, FL 33760

Title: VP () Delete
Name: MOSS, DEAN
Address: 15950 BAY VISTA DRIVE STE. 140
City-St-Zip: CLEARWATER, FL 33760

Title: VP (X) Delete
Name: PIZZIO, ROBERT
Address: 15950 BAY VISTA DRIVE STE. 140
City-St-Zip: CLEARWATER, FL 33760

Title: VPST (X) Delete
Name: COBINE, CRAIG
Address: 15950 BAY VISTA DRIVE STE. 140
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PIZZIO, ROBERT
Address: 4206 W. OSBORNE AVENUE
City-St-Zip: TAMPA, FL 33614

Title: MGR (X) Change () Addition
Name: MOSS, DEAN
Address: 4206 W. OSBORNE AVENUE
City-St-Zip: TAMPA, FL 33614

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 for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT PIZZIO

MGRM

10/21/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date