2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000116048

Entity Name: SHIP DIRECT LLC

FILED Oct 08, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15228 E. COLONIAL DRIVE 2733 BANCROFT BLVD ORLANDO, FL 32826 ORLANDO, FL 32833 UN

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1527 CHRISTMAS, FL 327091527

FEI Number: 20-1692770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, TIMOTHY R

15228 E. COLONIAL DRIVE
ORLANDO, FL 32826 US

JONES, TIMOTHY R

2733 BANCROFT BLVD
ORLANDO, FL 32833 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: TIMOTHY R. JONES 10/08/2013

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 JONES, TIMOTHY R

 Address:
 15228 E. COLONIAL DRIVE

 City-St-Zip:
 ORLANDO, FL 32826

I hereby 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 Statues.

SIGNATURE: TIMOTHY R. JONES MGRM 10/08/2013