

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000005091

FILED
Feb 02, 2009
Secretary of State

Entity Name: POINT OF DIRECTION SERVICES, INC.

Current Principal Place of Business:

7214 THOMAS JEFFERSON CIRCLE WEST
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

7214 THOMAS JEFFERSON CIRCLE WEST
BARTOW, FL 33830

New Mailing Address:

FEI Number: 35-2355490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

REMER & GEORGES-PIERRE, P.A.
100 N. BISCAYNE BLVD.
SUITE 2800
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

WELLS, MYRTIS M
7214 THOMAS JEFFERSON CIRCLE W
BARTOW, FL 33830 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: MYRTIS WELLS

02/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WELLS, DWAYNE L REV.
Address: 7214 THOMAS JEFFERSON CIRCLE W
City-St-Zip: BARTOW, FL 33830

Title: VP () Delete
Name: RICHARDS, CASSANDRA
Address: PO BOX 1561
City-St-Zip: LAKE WALES, FL 33859

Title: S () Delete
Name: TAYLOR, PAULETTE
Address: 2337 LILLT STREET
City-St-Zip: LAKE WALES, FL 33898

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: WELLS, MYRTIS
Address: 7214 THOMAS JEFFERSON CIRCLE W
City-St-Zip: BARTOW, FL 33830

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MYRTIS WELLS

VP

02/02/2009

Electronic Signature of Signing Officer or Director

Date