## 2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# N07000005091

FILED Jun 25, 2012 Secretary of State

Entity Name: POINT OF DIRECTION SERVICES, INC.

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

7214 THOMAS JEFFERSON CIRCLE WEST 4418 BOOKER T. DR. BARTOW, FL 33830 TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

7214 THOMAS JEFFERSON CIRCLE WEST P.O. BOX 1649

BARTOW, FL 33830 LAKE WALES, FL 33859

FEI Number: 35-2355490 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:

WELLS, MYRTIS M
7214 THOMAS JEFFERSON CIRCLE W
BARTOW, FL 33830 US
HICKS, SAMMIE L
4418 BOOKER T. DR.
TAMPA, FL 33610 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: SAMMIE HICKS 06/25/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: F

Name: STOUDERMIRE, ANDRE' REV. Address: 1453 GRAND CAYMAN CIRCLE City-St-Zip: WINTER HAVEN, FL 33881

Title: VP

Name: MITCHELL, AL

Address: 1606 LEWIS GRIFFIN RD. City-St-Zip: BARTOW, FL 33898

Title: S

Name: DURHAM, GRACE
Address: 731 CAMBRIDGE WAY
City-St-Zip: LAKE WALES, FL 33853

Title: TR

Name: BICKERS, BRANDI Z
Address: 2355 LISA ST.

City-St-Zip: LAKE WALES, FL 33898

Title: BM

Name: MEEKS, JARVIS Address: 2225 EVIE ST

City-St-Zip: LAKE WALES, FL 33898

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

SIGNATURE: SAMMIE HICKS RA 06/25/2012