

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000033965

FILED
Oct 14, 2005
Secretary of State

Entity Name: STEVE BROWN DIRECT MAIL, INC.

Current Principal Place of Business:

P O BOX 668
WINTER PARK, FL 32789

New Principal Place of Business:

P.O. BOX 706
TALLAHASSEE, FL 32302

Current Mailing Address:

P O BOX 668
WINTER PARK, FL 32789

New Mailing Address:

731 DIVOT DRIVE
FERNLEY, NV 89408

FEI Number: 59-3714768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, LORI A
2411 GALLERY VIEW DR #10
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

SBDM, INC.
1030 HOLLAND DRIVE
TALLAHASSEE, FL 32301 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: LORI TAYLOR

10/14/2005

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: DPT () Delete
Name: BROWN, STEVEN D
Address: P O BOX 668
City-St-Zip: WINTER PARK, FL 32789 US

Title: DVS () Delete
Name: TAYLOR, LORI A
Address: P O BOX 668
City-St-Zip: WINTER PARK, FL 32789 US

Title: D () Delete
Name: REED, GARY
Address: PO BOX 668
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: BROWN, STEVEN D
Address: P.O. BOX 706
City-St-Zip: TALLAHASSEE, FL 32302 US

Title: DVS (X) Change () Addition
Name: TAYLOR, LORI
Address: 731 DIVOT DRIVE
City-St-Zip: FERNLEY, NV 89408 US

Title: D (X) Change () Addition
Name: REED, GARY
Address: 131 GLYN TAWEL DRIVE
City-St-Zip: GRANVILLE, OH 43023 US

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 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: LORI TAYLOR

DVS

10/14/2005

Electronic Signature of Signing Officer or Director

Date