

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000056376

FILED
Nov 03, 2004
Secretary of State

Entity Name: DIRECT SOURCE INTERNATIONAL, INC.

Current Principal Place of Business:

3575 NE 207TH ST.
SUITE B20
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3575 NE 207TH ST.
SUITE B20
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 52-2321733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

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: P () Delete
Name: BORTNICK, GENE
Address: 3575 NE 207TH ST., STE B20
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: VASERSTEIN, IRENE
Address: 3575 N.E. 20TH ST., SUITE 820
City-St-Zip: AVENTURA, FL 33180

Title: T () Delete
Name: BORTNICK, LORI
Address: 3575 N.E. 207TH STREET, STE B20
City-St-Zip: AVENTURA, FL 33180

Title: S () Delete
Name: BORTNICK, MICHAEL
Address: 3575 N.E. 207TH STREET, STE B20
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: GENE BORTNICK

P

11/03/2004

Electronic Signature of Signing Officer or Director

_____ Date