2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000058566

Entity Name: TRADEPAC DIRECT, INC.

FILED Mar 04, 2009 Secretary of State

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

708 HARBOUR POST DRIVE TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

PO BOX 1097 TAMPA, FL 33601

FEI Number: 59-3731201 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:

JASSO, GREG JASSO, GREG 601 CHANNELSIDE WALKWAY #1233

708 HARBOUR POST DRIVE TAMPA, FL 33602 TAMPA, FL 33602

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: GREG JASSO 03/04/2009

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Delete () Change () Addition

JASSO, JOE JR Name: Name: 5226 GLENMORE DRIVE Address: Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

JASSO, GREGORY W Name: Name: JASSO, GREGORY W 601 CHANNELSIDE WALKWAY #1233 Address: 708 HARBOUR POST DRIVE Address:

TAMPA, FL 33602 TAMPA, FL 33602 City-St-Zip: 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREG JASSO **PRES** 03/04/2009