

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000070464

FILED
Oct 28, 2004
Secretary of State

Entity Name: COMMERCIAL VIDEO DIRECT, INC.

Current Principal Place of Business:

4964 HWY 90
PACE, FL 32571

New Principal Place of Business:

4237 HWY 90
PACE, FL 32571

Current Mailing Address:

1812 GARCON POINT ROAD
MILTON, FL 32583

New Mailing Address:

4237 HWY 90
PACE, FL 32571

FEI Number: 04-3691352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VOGT, ERIC D
5024 RIDGEWAY BLVD.
MILTON, FL 32570 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: ERIC D VOGT

10/28/2004

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: VOGT, DANIEL W
Address: 1812 GARCON POINT ROAD
City-St-Zip: MILTON, FL 32583

Title: DVS () Delete
Name: VOGT, ERIC D
Address: 1812 GARCON POINT ROAD
City-St-Zip: MILTON, FL 32583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVS (X) Change () Addition
Name: VOGT, ERIC D
Address: 5024 RIDGEWAY BLVD
City-St-Zip: MILTON, FL 32570

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: DANIEL W VOGT

DPT

10/28/2004

Electronic Signature of Signing Officer or Director

Date