

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000122911

FILED  
Oct 13, 2004  
Secretary of State

Entity Name: ERI MERCHANDISING SERVICES, INC.

## Current Principal Place of Business:

290 BRYAN ROAD  
DANIA, FL 33004

## New Principal Place of Business:

## Current Mailing Address:

290 BRYAN ROAD  
DANIA, FL 33004

## New Mailing Address:

FEI Number: 30-0127337

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLER, BRIAN  
290 BRYAN RD  
DANIA, FL 33004 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: PARKER, RANDY  
Address: 1751 NW 107TH WAY  
City-St-Zip: PLANTATION, FL 33322

Title: DT ( ) Delete  
Name: MILLER, BRIAN  
Address: 3701 S FLAGLER DR B303  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: DV ( ) Delete  
Name: HARPEL, JAMES  
Address: 941 PARK AVE  
City-St-Zip: NEW YORK, NY 10028

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: PARKER, RANDY L  
Address: 10822 PINE RIDGE TRAIL  
City-St-Zip: DAVIE, FL 33325 US

Title: VPT (X) Change ( ) Addition  
Name: MILLER, BRIAN  
Address: 232 PLYMOUTH ROAD  
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: D (X) Change ( ) Addition  
Name: WARD, NATHAN S  
Address: 214 MONROE STREET  
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: D ( ) Change (X) Addition  
Name: ISAACS, IRWIN  
Address: 9641 NW 11TH STREET  
City-St-Zip: PLANTATION, FL 33322 US

Title: D ( ) Change (X) Addition  
Name: MCGRUDER, SHAUN L  
Address: 225 RUGBY RD.  
City-St-Zip: WEST PALM BEACH, FL 333405 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: BRIAN MILLER

VP

10/13/2004

Electronic Signature of Signing Officer or Director

Date