

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000126874

Entity Name: ACTION SAM, INC.

FILED  
Sep 30, 2005  
Secretary of State

## Current Principal Place of Business:

7584 APACHE BLVD  
LOXAHATCHEE, FL 33470 US

## New Principal Place of Business:

## Current Mailing Address:

7584 APACHE BLVD  
LOXAHATCHEE, FL 33470 US

## New Mailing Address:

FEI Number: 14-1859245

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAYNE, SAMUEL  
7584 APACHE BLVD  
LOXAHATCHEE, FL 33470 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: SAMUEL MAYNE

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: MAYNE, SAMUEL  
Address: 7584 APACHE BLVD  
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VP ( ) Delete  
Name: MAYNE, SANDRA  
Address: 7584 APACHE BLVD.  
City-St-Zip: LOXAHATCHEE, FL 33470 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SAMUEL MAYNE

P

09/30/2005

Electronic Signature of Signing Officer or Director

Date