

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000067594

Entity Name: EXTRA DIRECT, INC.

FILED
Oct 25, 2004
Secretary of State

Current Principal Place of Business:

1130 NOTTINGHAM DR.
NAPLES, FL 34109

New Principal Place of Business:

27499 RIVERVIEW CENTER BLVD
BONITA SPRINGS, FL 34134

Current Mailing Address:

1130 NOTTINGHAM DR.
NAPLES, FL 34109

New Mailing Address:

27499 RIVERVIEW CENTER BLVD
BONITA SPRINGS, FL 34134

FEI Number: 20-0051694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

COHEN@GRIGSBY, PC
27200
RIVERVIEW CENTER BLVD
BONITA SPRINGS, FL 34134 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: PATRICIA CROMBIE

10/25/2004

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: PD () Delete
Name: MUNDAY, GIANNI
Address: 1130 NOTTINGHAM DR.
City-St-Zip: NAPLES, FL 34109

Title: V () Delete
Name: SMITH, BRADLEY R
Address: 1130 NOTTINGHAM DR.
City-St-Zip: NAPLES, FL 34109

Title: STD () Delete
Name: MUNDAY, JUDY
Address: 1130 NOTTINGHAM DR.
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MUNDAY, GIANNI
Address: 27499 RIVERVIEW CENTER BLVD
City-St-Zip: BONITA SPRINGS, FL 34134

Title: V (X) Change () Addition
Name: SMITH, BRADLEY R
Address: 27499 RIVERVIEW CENTER BLVD
City-St-Zip: BONITA SPRINGS, FL 34134

Title: STD (X) Change () Addition
Name: MUNDAY, JUDY
Address: 27499 RIVERVIEW CENTER BLVD
City-St-Zip: BONITA SPRINGS, FL 34134

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: GIANNI MUNDAY

PD

10/25/2004

Electronic Signature of Signing Officer or Director

Date