

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000067594

Entity Name: EXTRA DIRECT, INC.

FILED  
Nov 09, 2005  
Secretary of State

## Current Principal Place of Business:

27499 RIVERVIEW CENTER BLVD  
BONITA SPRINGS, FL 34134

## New Principal Place of Business:

## Current Mailing Address:

27499 RIVERVIEW CENTER BLVD  
BONITA SPRINGS, FL 34134

## New Mailing Address:

FEI Number: 20-0051694

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COHEN@GRIGSBY, PC  
27200  
RIVERVIEW CENTER BLVD  
BONITA SPRINGS, FL 34134 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: MARTIN MCGILL

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: 27499 RIVERVIEW CENTER BLVD  
City-St-Zip: BONITA SPRINGS, FL 34134

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARTIN MCGILL

Electronic Signature of Signing Officer or Director

MR

11/09/2005

Date