

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000077688

Entity Name: CBL DIRECT, INC.

FILED  
Nov 01, 2004  
Secretary of State

## Current Principal Place of Business:

6689NW 23 TERRACE  
BOCA RATON, FL 33496

## New Principal Place of Business:

5399 GRAND PARK PLACE  
BOCA RATON, FL 33486

## Current Mailing Address:

6689NW 23 TERRACE  
BOCA RATON, FL 33496

## New Mailing Address:

5399 GRAND PARK PLACE  
BOCA RATON, FL 33486

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIEBERMAN, CAROL  
6689NW 23 TERRACE  
BOCA RATON, FL 33496 US

## Name and Address of New Registered Agent:

LIEBERMAN, CAROL  
5399 GRAND PARK PLACE  
BOCA RATON, FL 33486 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: CAROL LIEBERMAN

11/01/2004

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: LIEBERMAN, CAROL  
Address: 6689NW 23 TERRACE  
City-St-Zip: BOCA RATON, FL 33496

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LIEBERMAN, CAROL  
Address: 5399 GRAND PARK PLACE  
City-St-Zip: BOCA RATON, FL 33486

Title: VP ( ) Change (X) Addition  
Name: SLOANE, SUSAN  
Address: 500 E 77TH ST.  
City-St-Zip: NEW YORK, NY 10162

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: CAROL LIEBERMAN

D, P

11/01/2004

Electronic Signature of Signing Officer or Director

Date