2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000087465

Entity Name: EQUIPMENT DEPOT, INC.

FILED Oct 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

50 NE 26TH AVE, SUITE 201

POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

2805 EAST OAKLAND PARK BLVD SUITE 110

FORT LAUDERDALE, FL 33306 US

FEI Number: 51-0479022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEARCH PRO CORPORATION 2805 EAST OAKLAND PARK BLVD #110 FORT LAUDERDALE, FL 33306 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: MICHAEL SCILLIA

Electronic Signature of Registered Agent Date

Title:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: MR. () Delete

Name: SHEARER, JOHN D VP, D
Address: SHEARER, JOHN D VP, D
Address: SHEARER, JOHN D P, D
Address: SHEARER, JOHN D P, D
Address: SHEARER, JOHN D P, D
Address: 2600 SOUTH LOOP WEST,. SUITE 645

City-St-Zip: HOUSTON, TX 77054 US City-St-Zip: HOUSTON, TX 77054 US

Title: MR. () Delete Title: () Change () Addition

 Name:
 JAMES, VINCENT AS
 Name:

 Address:
 2805 EAST OAKLAND PARK BLVD, #110
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33306
 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: JOHN D. SHEARER P 10/05/2005