

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000124460

Entity Name: ONLINE SALES STRATEGIES, INC.

FILED  
Feb 17, 2006  
Secretary of State

## Current Principal Place of Business:

1115 MARBELLA PLAZA DRIVE  
TAMPA, FL 33619

## New Principal Place of Business:

5100 WEST KENNEDY BLVD.  
SUITE 453  
TAMPA, FL 33609

## Current Mailing Address:

1115 MARBELLA PLAZA DRIVE  
TAMPA, FL 33610

## New Mailing Address:

5100 WEST KENNEDY BLVD.  
SUITE 453  
TAMPA, FL 33609

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLANCY, MARK 10150 H  
1115 MARBELLA PLAZA DRIVE  
TAMPA, FL 33619 US

## Name and Address of New Registered Agent:

BROWN, MATTHEW A  
5100 WEST KENNEDY BLVD.  
SUITE 453  
TAMPA, FL 33609 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: MATTHEW A. BROWN

02/17/2006

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: CEO ( ) Delete  
Name: STANTON, JOHN  
Address: 1115 MARBELLA PLAZA DRIVE  
City-St-Zip: TAMPA, FL 33619

Title: PD ( ) Delete  
Name: CLANCY, MARK  
Address: 1115 MARBELLA PLAZA DRIVE  
City-St-Zip: TAMPA, FL 33619

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change ( ) Addition  
Name: BROWN, MATTHEW A  
Address: 5100 WEST KENNEDY BLVD., SUITE 453  
City-St-Zip: TAMPA, FL 33609

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MATTHEW BROWN

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02/17/2006

Electronic Signature of Signing Officer or Director

Date