

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 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