

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000156872

FILED
May 26, 2010
Secretary of State

Entity Name: THE BUSINESS DIRECTORY, INC.

Current Principal Place of Business:

4920 LENA RD, STE 101
BRADENTON, FL 34211 US

New Principal Place of Business:

4920 LENA RD, STE 106
BRADENTON, FL 34211 US

Current Mailing Address:

4920 LENA RD, STE 101
BRADENTON, FL 34211 US

New Mailing Address:

4920 LENA RD, STE 106
BRADENTON, FL 34211 US

FEI Number: 20-0581460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL JAY RATERINK, J.D., ESQ., P.A.
1459 TALLEVAST ROAD
SARASOTA, FL 34243 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: M RATERINK

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: DP
Name: HENRY, KIRK A
Address: 2386 LITTLE COUNTRY RD
City-St-Zip: PARRISH, FL 34219 US

Title: DST
Name: CAPOZZI, JOSEPH C
Address: 2386 LITTLE COUNTRY RD
City-St-Zip: PARRISH, FL 34219 US

I hereby 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 all other like empowered.

SIGNATURE: JOE CAPOZZI

PRES

05/26/2010

Electronic Signature of Signing Officer or Director

Date