

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000008551

Entity Name: PDI PERFORMANCE, INC.

FILED
Oct 07, 2005
Secretary of State

Current Principal Place of Business:

13221 SW 54 STREET
MIAMI, FL 33175

New Principal Place of Business:

545 KINGFISHER DRIVE
KISSIMMEE, FL 34759

Current Mailing Address:

13221 SW 54 STREET
MIAMI, FL 33175

New Mailing Address:

545 KINGFISHER DRIVE
KISSIMMEE, FL 34759

FEI Number: 14-1904718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSS, ALFREDO J
13909 SW 93 LANE BLDG. 42
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CROSS, ALFREDO J
545 KINGFISHER DRIVE
KISSIMMEE, FL 34759 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: ALFREDO CROSS

10/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CROSS, ALFREDO J
Address: 13909 SW 93 LANE BLDG. 42
City-St-Zip: MIAMI, FL 33186

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CROSS, ALFREDO J
Address: 545 KINGFISHER DRIVE
City-St-Zip: KISSIMMEE, FL 34759

Title: D () Change (X) Addition
Name: NILSEN, VIBEKE
Address: 545 KINGFISHER DRIVE
City-St-Zip: KISSIMMEE, FL 34759

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: ALFREDO CROSS

D

10/07/2005

Electronic Signature of Signing Officer or Director

Date