

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000053076

Entity Name: MAIL SOURCE, INC.

FILED
Oct 17, 2007
Secretary of State

Current Principal Place of Business:

600 MAGNOLIA AVE STE 300
TAMPA, FL 33606

New Principal Place of Business:

2009 BAYSHORE BLVD
TAMPA, FL 33606

Current Mailing Address:

600 MAGNOLIA AVE STE 300
TAMPA, FL 33606

New Mailing Address:

2009 BAYSHORE BLVD
TAMPA, FL 33606

FEI Number: 43-2047294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

HIGDON, JULIE
2009 BAYSHORE BLVD
TAMPA, FL 33606 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: JULIE HIGDON

10/17/2007

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: D () Delete
Name: HIGDON, JULIE
Address: 600 MAGNOLIA AVE STE 300
City-St-Zip: TAMPA, FL 33606

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: VILLA, JOHN M
Address: 2009 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33606

Title: O () Change (X) Addition
Name: KETTNER, CHARLES
Address: 711 LUTHER BLVD
City-St-Zip: EAST AURORA, NY 14052

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: JOHN M VILLA

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10/17/2007

Electronic Signature of Signing Officer or Director

Date