

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000122621

Entity Name: COMPONENTS PLUS, INC

FILED
Aug 20, 2008
Secretary of State

Current Principal Place of Business:

7345 INTERNATIONAL PLACE
104
BRADENTON, FL 34202 US

Current Mailing Address:

7345 INTERNATIONAL PLACE
104
BRADENTON, FL 34202 US

New Principal Place of Business:

8374 MARKET STREET
SUITE #187
LAKEWOOD RANCH, FL 34202 US

New Mailing Address:

8374 MARKET STREET
SUITE #187
LAKEWOOD RANCH, FL 34202 US

FEI Number: 65-1231812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATIS, DANIEL P
6203 98TH STREET EAST
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

MATIS, DANIEL P
6474 WATERCREST WAY #301
LAKEWOOD RANCH, FL 34202 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: DANIEL P MATIS

08/20/2008

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: P () Delete
Name: MATIS, DANIEL P
Address: 7345 INTERNATIONAL PLACE #104
City-St-Zip: BRADENTON, FL 34202 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATIS, DANIEL P
Address: 8374 MARKET STREET #187
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

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: DANIEL P MATIS

PRES

08/20/2008

Electronic Signature of Signing Officer or Director

Date