

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000032276

Entity Name: ROTH BUSINESS SUPPLY INC.

FILED
Oct 29, 2007
Secretary of State

Current Principal Place of Business:

2699 STIRLING ROAD
C-404
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

2699 STIRLING ROAD
C-404
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

5900 STIRLING ROAD
BAY # 9
HOLLYWOOD, FL 33021 US

New Mailing Address:

5900 STIRLING ROAD - BAY 9
HOLLYWOOD, FL 33021 US

FEI Number: 20-2433208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRONSTEIN, PETER E
80 SW 8 STREET
3100
MIAMI, FL 33130 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: PETER E BRONSTEIN

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, S () Delete
Name: ROTH, DUKE
Address: 2699 STIRLING ROAD, C-404
City-St-Zip: FORT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: ROTH, DUKE
Address: 5900 STIRLING ROAD - BAY # 9
City-St-Zip: HOLLYWOOD, FL 33021 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: DUKE ROTH

PRES

10/29/2007

Electronic Signature of Signing Officer or Director

Date