

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000048502

Entity Name: AS SEEN ON TV.US INC.

FILED
May 31, 2013
Secretary of State

Current Principal Place of Business:

7913 FOXCATCHER CT.
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

7913 FOXCATCHER CT.
ODESSA, FL 33556

New Mailing Address:

FEI Number: 02-0742511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTHUR, MEL
7913 FOXCATCHER CT.
ODESSA, FL 33556 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: MEL ARTHUR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ARTHUR, MEL
Address: 7913 FOXCATCHER CT.
City-St-Zip: ODESSA, FL 33556

Title: VP
Name: BUSSEL, LORI
Address: 7913 FOXCATCHER CT.
City-St-Zip: ODESSA, FL 33556

Title: SEC
Name: ARTHUR, MEL
Address: 7913 FOXCATCHER CT.
City-St-Zip: ODESSA, FL 33556

Title: TREA
Name: ARTHUR, MEL
Address: 7913 FOXCATCHER CT.
City-St-Zip: ODESSA, FL 33556

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: MEL ARTHUR

Electronic Signature of Signing Officer or Director

PRES

05/31/2013

Date