

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000064675

FILED
Jan 02, 2008
Secretary of State

Entity Name: THE THANE CORPORATION

Current Principal Place of Business:

4963 SW 92ND TERRACE
FORT LAUDERDALE, FL 33328

New Principal Place of Business:

440 RADNOR DR
PALM HARBOR, FL 34683

Current Mailing Address:

4963 SW 92ND TERRACE
FORT LAUDERDALE, FL 33328

New Mailing Address:

141 CHAMBERS DR
ITALY, TX 76651

FEI Number: 20-4837378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEARNE, THANE C
4963 SW 92ND TERRACE
FORT LAUDERDALE, FL 33328 US

Name and Address of New Registered Agent:

HOWE, FRED O RA
440 RADNOR DR
PALM HARBOR, FL 34683 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: FRED O. HOWE

01/02/2008

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: HEARNE, THANE C
Address: 4963 SW 92ND TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEARNE, THANE C
Address: 141 CHAMBERS DR
City-St-Zip: ITALY, TX 76651

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: THANE C HEARNE

PRES

01/02/2008

Electronic Signature of Signing Officer or Director

Date