

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000119860

Entity Name: ABKO DIRECT CORPORATION

FILED
Nov 12, 2007
Secretary of State

Current Principal Place of Business:

20283 STATE RD 7 SUITE 400
BOCA RATON, FL 33498

New Principal Place of Business:

4855 HILLSBORO BLVD
SUITE B6
COCONUT CREEK, FL 33073 US

Current Mailing Address:

20283 STATE RD 7 SUITE 400
BOCA RATON, FL 33498

New Mailing Address:

4855 HILLSBORO BLVD
SUITE B6
COCONUT CREEK, FL 33073 US

FEI Number: 20-5577413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLOUCHA, L.M. ESQ
C/O ATKINSON, DINER, STONE, MANKUTA
100 SE THIRD AVE SUITE 1400
FT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

KOPITZ, MICHAEL S
6033 NW 91ST AVENUE
PARKLAND, FL 33067 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: MICHAEL KOPITZ

11/12/2007

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: ABRAMSON, JEFFREY
Address: 2501 NW 49TH STREET
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: KOPITZ, MICHAEL
Address: 6033 NW 91ST AVE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL KOPITZ

CFO

11/12/2007

Electronic Signature of Signing Officer or Director

Date