

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000127410

Entity Name: YOUR DIRECT SOURCE, INC.

FILED
Dec 08, 2008
Secretary of State

Current Principal Place of Business:

1350 S. DUNCAN LOOP
DUNEDIN, FL 34695

New Principal Place of Business:

18201 GULF BOULEVARD
REDINGTON SHORES, FL 33708

Current Mailing Address:

1350 S. DUNCAN LOOP
DUNEDIN, FL 34695

New Mailing Address:

18201 GULF BOULEVARD
REDINGTON SHORES, FL 33708

FEI Number: 20-5665409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, JOSEPH N ESQUIRE
1101 BELCHER ROAD SOUTH
SUITE B
LARGO, FL 33771 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: JOSEPH PERLMAN

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: NOFI, JASON
Address: 1350 S. DUNCAN LOOP
City-St-Zip: DUNEDIN, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NOFI, JASON
Address: 18201 GULF BOULEVARD
City-St-Zip: REDINGTON SHORES, FL 33708

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: JASON NOFI

D

12/08/2008

Electronic Signature of Signing Officer or Director

Date