

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000119187

FILED
Apr 14, 2009
Secretary of State

Entity Name: WWW.STOCKINGDISTRIBUTORS.COM INC

Current Principal Place of Business:

1700 MCMULLEN BOOTH ROAD
SUITE A-6
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

1700 MCMULLEN BOOTH ROAD
SUITE A-6
CLEARWATER, FL 33759 US

New Mailing Address:

PO BOX 667
ST JOSEPH, MN 56374 US

FEI Number: 26-1209442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYMANSK & MCKNIGHT, P.A, C.P.A.'S
1700 MCMULLEN BOOTH ROAD
SUITE A-6
CLEARWATER, FL 33759 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: BOB SYMANSKI

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: CFO () Delete
Name: SYMANSKI, ROBERT P
Address: 1700 MCMULLEN BOOTH ROAD SUITE A-6
City-St-Zip: CLEARWATER, FL 33759 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO () Change (X) Addition
Name: BAYLESS, GEORGE M PRES
Address: PO BOX 667
City-St-Zip: ST JOSEPH, MN 56374 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: GEORGE M BAYLESS

CEO

04/14/2009

Electronic Signature of Signing Officer or Director

Date