

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000082893

FILED
Apr 27, 2010
Secretary of State

Entity Name: COMPONENT RESOURCE INTERNATIONAL, INC.

Current Principal Place of Business:

60 BAHAMA CIRCLE
TAMPA, FL 336063318

New Principal Place of Business:

60 BAHAMA CIRCLE
TAMPA, FL 33606

Current Mailing Address:

60 BAHAMA CIRCLE
TAMPA, FL 336063318

New Mailing Address:

60 BAHAMA CIRCLE
TAMPA, FL 33606

FEI Number: 26-3319936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEASON, MARSHALL C JR
3321 HENDERSON BLVD.
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

VOSS, STEVE
4914 JOANNE KEARNEY BLVD
TAMPA, FL 33619 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: MARK WELDON

04/27/2010

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: CEO
Name: WELDON, MARK
Address: 4914 JOANNE KEARNEY BLVD
City-St-Zip: TAMPA, FL 33619

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: MARK WELDON

CEO

04/27/2010

Electronic Signature of Signing Officer or Director

Date