

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000037574

FILED
Feb 16, 2011
Secretary of State

Entity Name: NAVILLUS DIRECT RESPONSE SOLUTIONS INC.

Current Principal Place of Business:

5220 SHAD ROAD
SUITE 202
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

8431 BAYMEADOWS WAY
SUITE 3
JACKSONVILLE, FL 32256 US

Current Mailing Address:

5220 SHAD ROAD
SUITE 202
JACKSONVILLE, FL 32257 US

New Mailing Address:

8431 BAYMEADOWS WAY
SUITE 3
JACKSONVILLE, FL 32256 US

FEI Number: 26-4811470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, JAMES L
5220 SHAD ROAD
SUITE 202
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

SULLIVAN, JAMES L
8431 BAYMEADOWS WAY
SUITE 3
JACKSONVILLE, FL 32256 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: JAMES L. SULLIVAN

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SULLIVAN, JAMES L
Address: 8431 BAYMEADOWS WAY, SUITE 3
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: D
Name: SULLIVAN, LAURA N
Address: 8431 BAYMEADOWS WAY, SUITE 3
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: P
Name: SULLIVAN, JAMES L
Address: 8431 BAYMEADOWS WAY, SUITE 3
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: S
Name: SULLIVAN, LAURA N
Address: 8431 BAYMEADOWS WAY, SUITE 3
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: T
Name: SULLIVAN, LAURA N
Address: 8431 BAYMEADOWS WAY, SUITE 3
City-St-Zip: JACKSONVILLE, FL 32256 US

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: LAURA N. SULLIVAN

SEC

02/16/2011

Electronic Signature of Signing Officer or Director

Date