

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000037857

FILED
Sep 28, 2010
Secretary of State

Entity Name: NEW DIRECTION WAREHOUSE SOLUTIONS, INC.

Current Principal Place of Business:

6941 SW 196TH AVENUE SUITE 34
PEMBROKE PINES, FL 33332

New Principal Place of Business:

6941 SW 196 AVENUE
SUITE 34
PEMBROKE PINES, FL 33332

Current Mailing Address:

6941 SW 196TH AVENUE SUITE 34
PEMBROKE PINES, FL 33332

New Mailing Address:

6941 SW 196 AVENUE
SUITE 34
PEMBROKE PINES, FL 33332

FEI Number: 26-4777059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANDER, ALAN
6601 NW 14TH STREET SUITE #3
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

GREEN, BRUCE D
1313 S. ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 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: BRUCE D GREEN

09/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MARTINEZ, MIKE
Address: 6941 SW 196 AVENUE, #34
City-St-Zip: PEMBROKE PINES, FL 33332 US

Title: DST
Name: GRIFFIN, BRIAN
Address: 6941 SW 196 AVENUE, #34
City-St-Zip: PEMBROKE PINES, FL 33332 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: BRIAN GRIFFIN

DST

09/28/2010

Electronic Signature of Signing Officer or Director

Date