2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000058773

FILED
Feb 23, 2011
Secretary of State

Entity Name: COMPUTER PARTS INTERNATIONAL, INC.

Current Principal Place of Business:

8421 LITTLETON ROAD
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

8421 LITTLETON ROAD
NORTH FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 27-0536092 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BLANCHARD, MICHAEL
8421 LITTLETON ROAD
NORTH FORT MYERS, FL 33903 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: MICHAEL BLANCHARD

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: BLANCHARD, MICHAEL
Address: 8421 LITTLETON ROAD
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VP
Name: LINEBERRY, KIRK
Address: 8421 LITTLETON ROAD
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: S/T
Name: HART, RICHARD
Address: 8421 LITTLETON ROAD
City-St-Zip: NORTH FORT MYERS, FL 33903

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: MICHAEL BLANCHARD P 02/23/2011

Electronic Signature of Signing Officer or Director Date