

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000085172

Entity Name: LYONS DIRECT, INC.

FILED
Sep 22, 2005
Secretary of State

Current Principal Place of Business:

1166 WEST NEWPORT CENTER DRIVE
SUITE 310
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1166 WEST NEWPORT CENTER DRIVE
SUITE 310
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 65-0547881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHUYLER, HENRY
1166 WEST NEWPORT CENTER DRIVE
SUITE 310
DEERFIELD BEACH, FL 33442 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: HENRY SCHUYLER

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: P () Delete
Name: GONZALEZ, EDWARD P
Address: 1166 WEST NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: CEO () Delete
Name: SCHUYLER, HENRY CEO
Address: 1166 WEST NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SVP () Delete
Name: VOLLENDORF, WM PATRICK SVP
Address: 1166 WEST NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICH FRIEDMAN

MGR

09/22/2005

Electronic Signature of Signing Officer or Director

Date