

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000085996

FILED
Oct 15, 2010
Secretary of State

Entity Name: FORBES DIRECT RESPONSE, INC.

Current Principal Place of Business:

4557 HIGHLAND OAKS CIRCLE
SARASOTA, FL 342355178

New Principal Place of Business:

Current Mailing Address:

4557 HIGHLAND OAKS CIRCLE
SARASOTA, FL 342355178

New Mailing Address:

FEI Number: 65-0870774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTON, JACK F
4557 HIGHLAND OAKS CIRCLE
SARASOTA, FL 342355178 US

Name and Address of New Registered Agent:

BARTON, ARBUTUS R
4557 HIGHLAND OAKS CIRCLE
SARASOTA, FL 342355178 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: ARBUTUS R. BARTON

10/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: BARTON, ARBUTUS R
Address: 4557 HIGHLAND OAKS CIRCLE
City-St-Zip: SARASOTA, FL 342355178

Title: DIR
Name: LOS, CONNIE O
Address: 27 BAY FRONT PL.
City-St-Zip: HAMPTON, VA 23664

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: ARBUTUS R. BARTON

PS

10/15/2010

Electronic Signature of Signing Officer or Director

Date