

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L73200

FILED
Oct 05, 2007
Secretary of State

Entity Name: MILITARY DIRECT MARKETING INC.

Current Principal Place of Business:

1 BUSHWICK RD
POUGHKEEPSIE, NY 12603

New Principal Place of Business:

Current Mailing Address:

1 BUSHWICK RD
POUGHKEEPSIE, NY 12603 US

New Mailing Address:

FEI Number: 65-0220038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADBURY, DOUGLAS
6240 SOUTH WEST 145TH ST
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

BRADBURY, DOUGLAS
6240 SOUTH WEST 145TH ST
MIAMI, FL 33158 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: DOUGLAS BRADBURY

10/05/2007

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: BRADBURY, JOHN
Address: 1 BUSHWICK RD.
City-St-Zip: POUGHKEEPSIE, NY 12603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOHN BRADBURY

P

10/05/2007

Electronic Signature of Signing Officer or Director

Date