

F08000000935

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

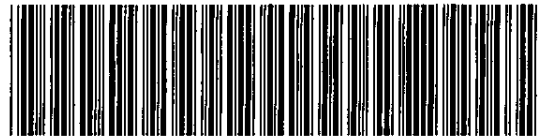
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

TS
2/18/08

Registered Agents of America, Inc.

Business Services • Since 2008
23638 Lyons Ave #223, Newhall, CA 91321, United States of America
Phone (661) 259-8987 / (800) COMPANY Fax (661) 257-0263

Attn: Florida Department of State,

Enclosed are a check and a signed copy of the Statement of Change of Registered Agent for:
Direct Capital Holdings, Inc.

Can you please file the Statement of Change of Registered Agent and ship a copy of the filed
Statement of Change of Registered Agent back to me via FedEx in the envelope which I have
provided.

Please contact us if there are any questions about the filing.

Thank you,
Gerson Isaac Hernandez
Legal Department
Registered Agents of America, Inc.
gerson@companiesinc.com

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Direct Capital Holdings, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F08000000935

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gerson Hernandez
(Name of Contact Person)

Registered Agents of America, Inc.
(Firm/Company)

23638 Lyons Ave #223
(Address)

Newhall, CA 91321
(City/State and Zip Code)

For further information concerning this matter, please call:

Gerson Hernandez at (661) 259-8987
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Nevada in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Direct Capital Holdings, Inc.
2. The principal office address: 1065 Dees Drive, Orlando, FL 32765
3. The mailing address (if different): 23638 Lyons Ave #223, Newhall, CA 91321
4. Date of incorporation/qualification: 2/27/2008 Document number: F0800000935

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Presidential Services Incorporated
1217 Cape Coral Parkway #300
Cape Coral, FL 33904

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Registered Agents of America, Inc.
199 East Flagler Street #510
(P.O. Box NOT acceptable)
Miami, FL 33131

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Janet Medina-Maestre
(Signature of an officer or director)

Janet Medina-Maestre - President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Amy Duncan
(Signature of Registered Agent)

March 28, 2008
(Date)

If signing on behalf of an entity:

Amy Duncan
(Typed or Printed Name)