

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000075500

Entity Name: DIRECT GROWTH LLC

FILED
Nov 17, 2011
Secretary of State

Current Principal Place of Business:

6936 ESSEX DR.
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

6936 ESSEX DR.
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 26-3154132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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: TANIA LEMUS, US CORP. AGENTS, INC.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COPPENS, ANDREW W
Address: 6936 ESSEX DR.
City-St-Zip: FORT MYERS, FL 33919 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANDREW W COPPENS

MGRM

11/17/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date