2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000121126

Entity Name: WEB DIRECT HOLDINGS, INC

Current Principal Place of Business:	**New Principal Place of Business:**
11848 DELFINA LANE ORLANDO, FL 32827	155 S COURT AVE 2516 ORLANDO, FL 32801

Current Mailing Address:	**New Mailing Address:**
11848 DELFINA LANE ORLANDO, FL 32827	155 S COURT AVE 2516 ORLANDO, FL 32801

FEI Number: 26-0645520   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
HOWIE, DERRICK J 11848 DELFINA LANE ORLANDO, FL 32827 US	HOWIE, DERRICK J 155 S COURT AVE 2516 ORLANDO, FL 32801 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: DERRICK HOWIE   11/22/2007
_____
                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:	HOWIE, DERRICK J
Address:	11848 DELFINA LANE
City-St-Zip:	ORLANDO, FL 32827

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P (X) Change ( ) Addition
Name:	HOWIE, DERRICK J
Address:	155 S COURT AVE 2516
City-St-Zip:	ORLANDO, FL 32801

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: DERRICK HOWIE   P   11/22/2007
_____
          Electronic Signature of Signing Officer or Director   Date