

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000002650

Entity Name: DIRECTECH OF LOUISIANA, INC.

FILED
Sep 05, 2012
Secretary of State

Current Principal Place of Business:

317 THOMAS MILL RD
WINNFIELD, PA 71483

New Principal Place of Business:

5605 GREEN CIRCLE DRIVE
MINNETONKA, MB 55343

Current Mailing Address:

PO BOX 590
WINNFIELD, LA 71483

New Mailing Address:

5605 GREEN CIRCLE DRIVE
MINNETONKA, MB 55343

FEI Number: 61-1391746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CT CORPORATE SYSTEMS, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JEANNE NELSON

09/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MANDEL, JIM
Address: 5605 GREEN CIRCLE DRIVE
City-St-Zip: MINNETONKA, MN 55343

Title: CFO
Name: BELL, STEVE
Address: 5605 GREEN CIRCLE DRIVE
City-St-Zip: MINNETONKA, MN 55343

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: MICHAEL J. MAILLIARD

TAX

09/05/2012

Electronic Signature of Signing Officer or Director

Date