

F11000000566

2011-03-31 2:44:59 PM

13022603954 From: Paul Sponaugle

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : HARVARD BUSINESS SERVICES, INC.
Account Number : I20080000045
Phone : (302) 645-7400
Fax Number : (302) 645-1280

**Enter the email address for this business entity to be used for future
annual report mailings. Enter only one email address please.**

Email Address: directyp@ymail.com

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
DIRECT YELLOW PAGES INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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EXAMINER



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
DIRECT YELLOW PAGES INC.
2. This entity was authorized to transact business in Florida on 02/09/2011 and its Florida document number is F11000000566
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>Chairman/President</u>	<u>Roy Y. Rajeh</u> <u>7950 NW 53rd Street, Suite 215</u> <u>MIAMI FL 33166</u>
<u>Director</u>	<u>Ali Saleh</u> <u>7950 NW 53rd Street, Suite 215</u> <u>MIAMI FL 33166</u>
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(Attach additional pages if necessary)

Ali Saleh
Signature of an officer or director
Ali Saleh
Typed or printed name of person signing

Director
Title of person signing
FILING FEE \$35

Make checks payable to Florida Department of State and Mail
Division of Corporations • PO Box 6327 • Tallahassee, FL 32304

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