

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F13000003760

Entity Name: DIRECTBUY, INC.

FILED
Nov 14, 2014
Secretary of State

Current Principal Place of Business:

8450 BROADWAY
MERRILLVILLE, IN 46410

New Principal Place of Business:

Current Mailing Address:

8450 BROADWAY
MERRILLVILLE, IN 46410

New Mailing Address:

FEI Number: 35-1515059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR. SUITE A
TALLAHASSEE, FL 32301 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: KEVIN J MCKEON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CFOT
Name: KCKEON, KEVIN J
Address: 8450 BROADWAY
City-St-Zip: MERRILLVILLE, IN 46410

Title: DP
Name: BORNHORST, MICHAEL P.
Address: 8450 BROADWAY
City-St-Zip: MERRILLVILLE, IN 46410

Title: CEO
Name: BORNHORST, MICHAEL P.
Address: 8450 BROADWAY
City-St-Zip: MERRILLVILLE, IN 46410

Title: V
Name: HILLIARD, CURT
Address: 8450 BROADWAY
City-St-Zip: MERRILLVILLE, IN 46410

Title: S
Name: YAST, C. JOSEPH
Address: 8450 BROADWAY
City-St-Zip: MERRILLVILLE, IN 46410

Title: V
Name: GRAESSLE, FREDRICK
Address: 8450 BROADWAY
City-St-Zip: MERRILLVILLE, IN 46410

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: KEVIN J MCKEON

CFO

11/14/2014

Electronic Signature of Signing Officer or Director

Date