

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000010587

Entity Name: GA DIRECT LLC

FILED
Jun 01, 2012
Secretary of State

Current Principal Place of Business:

1665 NW 102ND AVE, STE. 103
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1665 NW 102ND AVE, STE. 103
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-1049513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALHAMBRA REGISTERED AGENTS, INC.
C/O KARP & GENAUER, P.A.
2 ALHAMBRA PLAZA, SUITE 1202
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

A&A REGISTERED AGENT, INC.
4551 PONCE DE LEON BLVD
CORAL GABLES, FL 33146 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: RICHARD A. ALAYON

06/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TABER, COLLEENRA
Address: 1665 NW 102 AVE. SUITE 103
City-St-Zip: MIAMI, FL 33172

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: COLLEEN TABER

MGRM

06/01/2012

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