

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000024575

FILED
Oct 15, 2004
Secretary of State

Entity Name: BUSINESS DIRECT SERVICES, LLC

Current Principal Place of Business:

35246 US HWY 19 N.
PMB 303
PALM HARBOR, FL 34684

New Principal Place of Business:

971 VIRGINIA AVENUE
SUITE D
PALM HARBOR, FL 34684

Current Mailing Address:

35246 US HWY 19 N.
PMB 303
PALM HARBOR, FL 34684

New Mailing Address:

971 VIRGINIA AVENUE
SUITE D
PALM HARBOR, FL 34684

FEI Number: 56-2381871 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BARBEE, JOHN
35246 US HWY 19 N.
PMB 303
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

MURRAY, CHARLES A ESQ.
1300 THIRD STREET SOUTH
SUITE 5
NAPLES, FL 34102 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: CHARLES A. MURRAY

10/15/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BARBEE, RITA K
Address: 35246 US HWY 19 N., PMB 303
City-St-Zip: PALM HARBOR, FL 34684

Title: MGR (X) Delete
Name: BARBEE, JOHN W
Address: 35264 US HWY 19 N., PMB 303
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARBEE, JOHN W
Address: 971 VIRGINIA AVENUE
City-St-Zip: PALM HARBOR, FL 34684

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JOHN W. BARBEE

MGR

10/15/2004

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