

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