

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000025905

Entity Name: DRESDEN DIRECT LLC

FILED
Nov 03, 2008
Secretary of State

Current Principal Place of Business:

4521 PGA BLVD., SUITE 227
PALM BEACH GARDENS, FL 334183997

New Principal Place of Business:

Current Mailing Address:

4521 PGA BLVD., SUITE 227
PALM BEACH GARDENS, FL 334183997

New Mailing Address:

FEI Number: 06-1284465 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:

Name and Address of New Registered Agent:

DRESDEN, PHILLIP
109 ST. EDWARD PL
PALM BEACH GARDENS, FL 33418 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: PHILLIP DRESDEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: DRESDEN, PHILLIP
Address: 4521 PGA BLVD., SUITE 227
City-St-Zip: PALM BEACH GARDENS, FL 334183997

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PHILLIP DRESDEN

MGR

11/03/2008

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