

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000063089

Entity Name: DIREX REALTY, LLC

FILED
Oct 05, 2005
Secretary of State

Current Principal Place of Business:

6458 INTERNATIONAL DR
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

6458 INTERNATIONAL DR
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-1553671 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:

BUILDER, LINDSAY
369 N. NEW YORK AVE
3RD FLOOR
WINTER PARK, FL 32790 US

Name and Address of New Registered Agent:

KHANANI, M. OWAIS
6458 INTERNATIONAL DR
ORLANDO, FL 32819 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: M. OWAIS KHANANI

10/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: KHANANI, M. OWAIS
Address: 6458 INTERNATIONAL DR
City-St-Zip: ORLANDO, FL 32819

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: M. OWAIS KHANANI

MGR

10/05/2005

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