

# 2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000066376

FILED  
Aug 18, 2006  
Secretary of State

Entity Name: DIRECT INVESTMENTS, LLC

**Current Principal Place of Business:**

2325 NW 59TH ST  
MIAMI, FL 33142

**New Principal Place of Business:**

5309 NW 24 CT  
MIAMI, FL 33142

**Current Mailing Address:**

2325 NW 59TH ST  
MIAMI, FL 33142

**New Mailing Address:**

5309 NW 24 CT  
MIAMI, FL 33142

FEI Number: 06-1732610

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

JONES, ROGERS  
5309 NW 24 CT  
MIAMI, FL 33142 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: ROGERS JONES

08/18/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRT ( ) Delete  
Name: JONES, ROGERS  
Address: 2325 NW 59TH ST  
City-St-Zip: MIAMI, FL 33142

Title: MGRS ( ) Delete  
Name: JONES, ROGERS SR  
Address: 2325 NW 59TH ST  
City-St-Zip: MIAMI, FL 33142

**ADDITIONS/CHANGES:**

Title: MGRT (X) Change ( ) Addition  
Name: JONES, ROGERS  
Address: 5309 NW 24 CT  
City-St-Zip: MIAMI, FL 33142

Title: MGRS (X) Change ( ) Addition  
Name: JONES, ROGERS SR  
Address: 5309 NW 24 CT  
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the 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: ROGERS JONES

MGRT

08/18/2006

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