

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000074214

Entity Name: MLD DIRECT LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

804 WINWARD WAY
UNIT 521
LANTANA, FL 33462

New Principal Place of Business:

804 WINWARD WAY
UNIT 521
LANTANA, FL 33462 US

Current Mailing Address:

804 WINWARD WAY
UNIT 521
LANTANA, FL 33462

New Mailing Address:

804 WINWARD WAY
UNIT 521
LANTANA, FL 33462 US

FEI Number: FEI Number Applied For (X) 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:

INCANDELA, JOHN JR
804 WINWARD WAY
UNIT 521
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

FARINACCI, GLENN
1730 SOUTH FEDERAL HIGHWAY
SUITE #208
DELRAY BEACH, FL 33483 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: GLENN R FARINACCI

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: INCANDELA, JOHN
Address: 804 WINWARD WAY UNIT 521
City-St-Zip: LANTANA, FL 33462 US

I hereby 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 INCANDELA

MGRM

04/30/2010

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