

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000095255

FILED
Oct 10, 2013
Secretary of State

Entity Name: CALLDIRECT LLC

Current Principal Place of Business:

191 CENTER STREET
SUITE 102
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

191 CENTER STREET
SUITE 102
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 59-3674020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, JAMES A
191 CENTER STREET
101
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

ALFIERI, DAVID
191 CENTER STREET
102
CAPE CANAVERAL, FL 32920 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: DAVID ALFIERI

10/10/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: KNIGHT, MICHAEL L JR
Address: 191 CENTER STREET
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: CEO
Name: KNIGHT, MICHAEL L JR.
Address: 191 CENTER STREET
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: CFO
Name: ALFIERI, DAVID
Address: 191 CENTER STREET
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: CHAI
Name: KNIGHT, STACEY
Address: 191 CENTER STREET
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: SEC
Name: BRIGANTE, THERESA
Address: 191 CENTER STREET
City-St-Zip: CAPE CANAVERAL, FL 32920

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: THERESA BRIGANTE

SEC

10/10/2013

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