

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000107244

Entity Name: OWNERS DIRECT LLC

FILED
Nov 13, 2011
Secretary of State

Current Principal Place of Business:

10320 NW 8 STREET
APT 103
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

10320 NW 8 STREET
APT 103
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 27-3676924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGURROLA, TOM
10320 NW 8 STREET
APT 103
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

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: TOM EGURROLA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EGURROLA, TOM
Address: 10320 NW 8 STREET APT 103
City-St-Zip: PEMBROKE PINES, FL 33026

Title: MGR
Name: EGURROLA, ENRIQUE
Address: 10320 NW 8 STREET APT 103
City-St-Zip: PEMBROKE PINES, FL 33026

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: TOM EGURROLA

MGR

11/13/2011

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