

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000024044

Entity Name: PETRA DIRECT LLC

FILED
Oct 15, 2012
Secretary of State

Current Principal Place of Business:

9778 NICKELS BLVD., #505
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

9778 NICKELS BLVD., #505
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 27-5229636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FELDMAN, GEORGE
9778 NICKELS BLVD., #505
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

FELDMAN, OFELIA
9778 NICKELS BLVD., #505
BOYNTON BEACH, FL 33436 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: OFELIA FELDMAN

10/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FELDMAN, OFELIA
Address: 9778 NICKELS BLVD., #505
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGR
Name: FELDMAN, GEORGE
Address: 9778 NICKELS BLVD., #505
City-St-Zip: BOYNTON BEACH, FL 33436

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: OFELIA FELDMAN

MGR

10/15/2012

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