

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000002115

Entity Name: RICHMONT DIRECT, LLC

FILED
Oct 28, 2005
Secretary of State

Current Principal Place of Business:

2400 DALLAS PARKWAY STE. 230
PLANO, TX 75093

New Principal Place of Business:

Current Mailing Address:

2400 DALLAS PARKWAY STE. 230
PLANO, TX 75093

New Mailing Address:

FEI Number: 43-2041374 FEI Number Applied For () 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:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C T CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOURAS, NICK G
Address: 2400 DALLAS PARKWAY STE. 230
City-St-Zip: PLANO, TX 75093

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NICK G BOURAS

MGR

10/28/2005

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