

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Feb 10, 2011
Secretary of State**

DOCUMENT# N09000010151

Entity Name: DIRECTION NEW, INC

Current Principal Place of Business:

3834 PRESCOTT LOOP
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

3834 PRESCOTT LOOP
LAKELAND, FL 33810

New Mailing Address:

FEI Number: 27-1148608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PABON, KERRIE
3834 PRESCOTT LOOP
LAKELAND, FL 33810 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: KERRIE PABON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DUHART, TYEISHA
Address: 3834 PRESCOTT LOOP
City-St-Zip: LAKELAND, FL 33810

Title: D
Name: PABON, JERMAINE
Address: 3834 PRESCOTT LOOP
City-St-Zip: LAKELAND, FL 33810

Title: D
Name: PABON, JAZMINE
Address: 3834 PRESCOTT LOOP
City-St-Zip: LAKELAND, FL 33810

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TYEISHA DUHART

D

02/10/2011

Electronic Signature of Signing Officer or Director

Date