

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000019366

Entity Name: DIRECTORIES INC.

FILED  
Oct 22, 2004  
Secretary of State

## Current Principal Place of Business:

3601 N DIXIE HWY  
#7  
BOCA RATON, FL 33431 US

## Current Mailing Address:

3601 N DIXIE HWY  
#7  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

1499 WEST PALMETTO PARK ROAD  
SUITE 187  
BOCA RATON, FL 33486 US

## New Mailing Address:

P.O. BOX 272889  
BOCA RATON, FL 334272889 US

FEI Number: 65-0990012

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LALIBERTE, GENEVIEVE  
6073 BALBOA CIR  
#103  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

LALIBERTE, GERARD  
1499 WEST PALMETTO PARK ROAD  
SUITE 187  
BOCA RATON, FL 33486 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: GERARD O LALIBERTE

10/22/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LALIBERTE, GENEVIEVE  
Address: 6073 BALBOA CIR #103  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LALIBERTE, GERARD O  
Address: 1499 WEST PALMETTO PARK ROAD, SUITE 187  
City-St-Zip: BOCA RATON, FL 33486

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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERARD O LALIBERTE/DIRECTOR

P

10/22/2004

Electronic Signature of Signing Officer or Director

Date