

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000032288

FILED
Oct 07, 2006
Secretary of State

Entity Name: F DIRECT INTERNATIONAL CORP.

Current Principal Place of Business:

12700 BISCAYNE BLVD
400
MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

12700 BISCAYNE BLVD
400
MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 65-1091883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERMAN, CARLOS D ESQ.
2611 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

LERMAN, JORGE
48 E FLAGLER STREET
PENTHOUSE 101
MIAMI, FL 33131 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: LERMAN JORGE

10/07/2006

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: VP () Delete
Name: NUDEL, MARCELO
Address: 12700 BISCAYNE BLVD, SUITE 400
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Chapter 119, 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: MARCELO NUDEL

VP

10/07/2006

Electronic Signature of Signing Officer or Director

Date