

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000033113

FILED
Nov 22, 2004
Secretary of State

Entity Name: DIRECT SEARCH OF THE U.S. INC.

Current Principal Place of Business:

2120 TYLER STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

1756 N. BAYSHORE DR
32K
MIAMI, FL 33132

Current Mailing Address:

2120 TYLER STREET
HOLLYWOOD, FL 33020

New Mailing Address:

1756 N. BAYSHORE DR
32K
MIAMI, FL 33132

FEI Number: 52-2084380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUEL, ALLEN
2120 TYLER STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SAMUEL, ALLEN
1756 N. BAYSHORE DR
32K
MIAMI, FL 33132 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: ALLEN SAMUEL

11/22/2004

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: SAMUEL, ALLEN
Address: 2120 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAMUEL, ALLEN
Address: 1756 N. BAYSHORE DR
City-St-Zip: MIAMI, FL 33132

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: ALLEN SAMUEL

P

11/22/2004

Electronic Signature of Signing Officer or Director

Date