

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000061101

Entity Name: DIRECT-VEND, INC.

FILED
Aug 02, 2005
Secretary of State

Current Principal Place of Business:

427 CENTERPOINT CIRCLE
SUITE 1878
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

427 CENTERPOINT CIRCLE
SUITE 1878
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

405 DOUGLAS AVENUE
SUITE 1405
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

405 DOUGLAS AVENUE
SUITE 1405
ALTAMONTE SPRINGS, FL 32714

FEI Number: 01-0709325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNELL, JEFF
427 CENTERPOINT CIRCLE
SUITE 1878
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

BROWNELL, JEFF
405 DOUGLAS AVENUE
SUITE 1405
ALTAMONTE SPRINGS, FL 32714 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: JB

08/02/2005

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: MILLER, DOROTHY
Address: 427 CENTERPOINTE CIRCLE #1878
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWNELL, J
Address: 405 DOUGLAS AVENUE #1405
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: JB

P

08/02/2005

Electronic Signature of Signing Officer or Director

Date