

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000132113

Entity Name: DIRECT REALTY, INC.

FILED  
Nov 03, 2004  
Secretary of State

## Current Principal Place of Business:

751 PINE DR #203  
POMPANO BEACH, FL 33060

## New Principal Place of Business:

7170 N UNIVERSITY DRIVE  
TAMARAC, FL 33321

## Current Mailing Address:

751 PINE DR #203  
POMPANO BEACH, FL 33060

## New Mailing Address:

12693 NW 7TH STREET  
CORAL SPRINGS, FL 33071

FEI Number: 81-0587760

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MELANCON, LINDA  
751 PINE DR #203  
POMPANO BEACH, FL 33060 US

## Name and Address of New Registered Agent:

MELANCON, LINDA  
12693 NW 7TH STREET  
CORAL SPRINGS, FL 33071 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: LINDA MELANCON

11/03/2004

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: PD ( ) Delete  
Name: MELANCON, LINDA  
Address: 751 PINE DR #203  
City-St-Zip: POMPANNO BEACH, FL 33060

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MELANCON, LINDA  
Address: 12693 NW 7TH STREET  
City-St-Zip: TAMARAC, FL 33071

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: LINDA MELANCON

PD

11/03/2004

Electronic Signature of Signing Officer or Director

Date