

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000038097

Entity Name: DIRMAG INC.

FILED  
Dec 10, 2004  
Secretary of State

## Current Principal Place of Business:

5600 NW 107TH AVE.  
#1411  
MIAMI, FL 33178

## New Principal Place of Business:

## Current Mailing Address:

5600 NW 107TH AVE.  
#1411  
MIAMI, FL 33178

## New Mailing Address:

FEI Number: 32-0069826      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORONADO, NESTOR  
7360 CORAL WAY  
SUITE 21  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

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: PSD ( ) Delete  
Name: CACERES, NELSON E  
Address: 5600 NW 107TH AVE. #1411  
City-St-Zip: MIAMI, FL 33178

Title: VD ( ) Delete  
Name: CORONADO, NESTOR  
Address: 7360 CORAL WAY STE 21  
City-St-Zip: MIAMI, FL 33155

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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: NELSON CACERES

P

12/10/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date