2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000065236

Apr 21, 2011 Secretary of State

Entity Name: BUY DIRECT REAL ESTATE OF ST. LUCIE COUNTY, INC.

New Principal Place of Business: Current Principal Place of Business:

12323 SW 55 STREET STE 1002 COOPER CITY, FL 33330

Current Mailing Address: New Mailing Address:

12323 SW 55 STREET STE 1002 COOPER CITY, FL 33330

FEI Number: 56-2370529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWNELL, PAUL 12323 SW 55 STREET STE 1002 COOPER CITY, FL 33330 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: PAUL BROWNELL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CHAMBLESS, DAVID Name:

12323 SW 55 STREET STE 1002 Address: City-St-Zip: COOPER CITY, FL 33330

Title: РΤ

BROWNELL, PAUL Name:

Address: 12323 SW 55 STREET STE 1002 COOPER CITY, FL 33330 City-St-Zip:

I hereby 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 all other like empowered.

Ρ SIGNATURE: PAUL BROWNELL 04/21/2011