

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000149921

FILED
Jul 22, 2011
Secretary of State

Entity Name: DIRECT CONNECTION OF AMERICA, INC

Current Principal Place of Business:

4581 CHALLENGER WAY
56
WEST PALM BEACH, FL 33417

New Principal Place of Business:

7236 NW 31 ST
MIAMI, FL 33122

Current Mailing Address:

4581 CHALLENGER WAY
56
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 56-2476356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGINALD, JOSEPH
4581 CHALLENGER WAY
56
WEST PALM BEACH, FL 33417 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: REGINALD JOSEPH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOSEPH, REGINALD
Address: 4581 CHALLENGER WAY #56
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: VP
Name: ALCEE, ALCEE
Address: 4581 CHALLENGER WAY #56
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: VP
Name: ST PREUX, HARALD
Address: 1201 E PINECREST CIR
City-St-Zip: JUPITER, FL 33458 US

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.

SIGNATURE: KETTY ALCEE

VP

07/22/2011

Electronic Signature of Signing Officer or Director

Date