2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Feb 11, 2005
Secretary of State

DOCUMENT# P03000151675

Entity Name: DIRECT DISH CONNECTIONS, INC.

Current Principal Place of Business:

2851 NE 183TH STREET
APT 1908
AVENTURA, FL 33160 US

New Principal Place of Business:

351 S. CYPRESS RD
SUITE 307
POMPANO BEACH, FL 33060 US

Current Mailing Address:

2851 NE 183TH STREET
APT 1908
AVENTURA, FL 33160 US

New Mailing Address:

351 S. CYPRESS RD
SUITE 307
POMPANO BEACH, FL 33060 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPINA, GABRIEL G
2851 NE 183TH STREET
APT 1908
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

SPINA, GABRIEL G
6055 NW 37 STREET
#17
MIAMI, FL 33166 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: GABRIEL SPINA 02/11/2005
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: SPINA, GABRIEL G
Address: 2851 NE 183TH STREET, APT 1908
City-St-Zip: AVENTURA, FL 33160 US

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: SPINA, GABRIEL G
Address: 6055 NW 37 STREET #17
City-St-Zip: MIAMI, FL 33166 US

Title: VP ( ) Change (X) Addition
Name: LEDEZMA, JOEL D MR
Address: 5720 NW 60TH PLACE
City-St-Zip: PARKLAND, FL 33067 US

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: GABRIEL SPINA P 02/11/2005
Electronic Signature of Signing Officer or Director Date